



October 28, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

Sub: Notice of the Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 7, 2019, *inter alia*, to consider and approve the unaudited financial results for the quarter ended September 30, 2019 and to consider declaration of interim dividend, if any.

**For Procter & Gamble Health Limited
(Formerly Merck Limited)**


**Flavia Machado
Authorized Signatory**