



Gillette India Limited
CIN: L28931MH1984PLC267130
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To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

January 11, 2019

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 7, 2019

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Authorized Signatory

