



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

February 1, 2019

Ref: Scrip Code: 507815

Dear Sir / Madam,

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

We refer to our letter dated January 11, 2019 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019 to consider and approve Unaudited Financial Results for the quarter ended December 31, 2018.

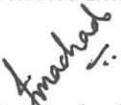
We would like to further inform you that at the said meeting the Board would also consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Authorized Signatory