



September 7, 2020

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Ref:- Scrip Code:- 500126

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Symbol:- PGHL

Sub: Intimation of Board Meeting scheduled to be held on September 15, 2020

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2020 and to consider recommendation of dividend (if any).

Kindly take same on record.

Thanking you,

Yours faithfully,

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

***Flavia Machado
Authorized Signatory***