

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai 400 099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7303 www.pg.com/en_IN

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

March 12, 2019

Dear Sir / Madam,

Sub: Intimation of Schedule of Institutional Investor Meetings

Ref: Scrip Code: 500459

We would like to inform you about schedule of institutional investor meetings, as detailed below:

| Date | Particulars of meeting | City | Type of meeting |
|----------------|--|--------|-----------------------------|
| March 13, 2019 | Investor meeting- SBI Mutual Funds | Mumbai | One-on-one investor meeting |
| March 13, 2019 | Investor meeting- Life Insurance Corporation of India | Mumbai | One-on-one investor meeting |

Note: The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of investor/ Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Company Secretary & Compliance Officer