



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
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To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

June 28, 2019

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

**Sub: Clarification on intimation letter of Board Meeting scheduled to be held on August 21, 2019**

We refer to our earlier letter dated June 28, 2019 regarding the abovementioned subject. The said letter had a typographical error, viz., at the signature line "for Gillette India Limited" was mentioned inadvertently. Hence, we are resubmitting this letter of intimation with the correction. There is no other change in the content of information in the said earlier letter, which is again produced below:


*"We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 21, 2019, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2019 and to consider recommendation of dividend (if any)."*

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

  
Flavia Machado  
Company Secretary