



**Gillette India Limited**

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel: (91-22) 6958 6000

Fax: (91-22) 6958 7337

Website: in.pg.com

August 29,2024

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Ref:- Scrip Code:- 507815**

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:- Scrip Code:- GILLETTE**

Dear Sir / Madam,

**Sub: Dates of book closure**

We would like to inform you that the 40<sup>th</sup> Annual General Meeting of the Company is to be held on Tuesday, December 3, 2024.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Wednesday, November 27, 2024, to Tuesday, December 3, 2024 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2024, if approved by members at the 40<sup>th</sup> Annual General Meeting.

The notice convening the 40<sup>th</sup> Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

**Flavia Machado**  
**Company Secretary**