



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd Office
P&G Plaza, Cardinal Gracias Road,
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Mumbai 400 099
Tel : 91-22-2826 6000
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Date: April 27, 2021

To,

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

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: Intimation of Board Meeting scheduled to be held on May 5, 2021

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 5, 2021, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended March 31, 2021 and to consider declaration of Interim Dividend, if any.

We would like to further inform you that the record date for payment of the Interim dividend, if declared at the Board meeting to be held on Wednesday, May 5, 2021, will be Friday, May 14, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Manager- Legal & Secretarial