



September 28, 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**

Dear Sir / Madam,

**Sub:- 53<sup>rd</sup> Annual General Meeting and dates of book closure**

We would like to inform you that the 53<sup>rd</sup> Annual General Meeting of the Company is scheduled to be held on Thursday, November 26, 2020 through Video Conferencing/Other Audio Visual means, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India due to the current COVID-19 pandemic.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Friday, November 20, 2020 to Thursday, November 26, 2020 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2020, if approved by members at the 53<sup>rd</sup> Annual General Meeting.

The notice convening the 53<sup>rd</sup> Annual General Meeting of the Company will be provided in due course of time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

***Flavia Machado  
Authorized Signatory***