



January 8, 2021

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:- Scrip Code:- PGHL**

Dear Sir/Madam,

**Sub: Notice of the Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, inter alia, to consider and approve the unaudited financial results for the quarter ended December 31, 2020.

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

**Flavia Machado  
Authorized Signatory**