



Gillette India Limited

CIN: L28931MH1984PLC267130

Regd. Office

P&G Plaza, Cardinal Gracias Road,

Chakala, Andheri (E),

Mumbai - 400099

Tel : 91-22-2826 6000

Fax : 91-22-2826 7337

Website: in.pg.com

September 17,2021

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: 37th Annual General Meeting and dates of book closure

We would like to inform you that the 37th Annual General Meeting of the Company is to be held on Tuesday, November 23, 2021 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 Wednesday, November 17, 2021, to Tuesday, November 23, 2021 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2021, if approved by members at the 37th Annual General Meeting.

The notice convening the 37th 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