



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd. Office
P&G Plaza, Cardinal Gracias Road,
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Mumbai - 400099
Tel : 91-22-2826 6000
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Website: in.pg.com

Date: January 9, 2023

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 February 01,2023

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 01, 2023, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2022.

We would like to further inform you that the Board at the said meeting, would also consider the declaration of interim dividend for the Financial Year 2022-23. The record date for payment of the Interim dividend, if declared at the Board meeting, will be Thursday, February 09, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Company Secretary