



August 16, 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:- Symbol:- PGHL

Sub: Intimation of Board Meeting scheduled to be held on August 26, 2021

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 26, 2021, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2021 and to consider recommendation of dividend (if any).

Kindly take same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Flavia Machado
Authorized Signatory

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com