



May 22, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai -400001

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 Friday, May 29, 2020, inter alia, to consider and approve the unaudited financial results for the quarter ended March 31, 2020.

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

**Flavia Machado
Authorized Signatory**