



April 28, 2022

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,

Re: Intimation of Board Meeting scheduled to be held on May 5, 2022

We refer to our letter dated March 30, 2022, informing that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 5, 2022, to consider and approve Unaudited Financial Results for the quarter ended March 31, 2022.

We would like to further inform you that the Board at the said meeting, would also consider declaration of interim dividend for the Financial Year 2021-22. The record date for payment of the Interim dividend, *if declared* at the Board meeting, will be Friday, May 13, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

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