



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 09,2022

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

Sub: 38th Annual General Meeting and dates of book closure

Dear Sir / Madam,

We would like to inform you that the 38th Annual General Meeting of the Company is to be held on Friday, November 18, 2022 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.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Saturday, November 12, 2022, to Friday, November 18, 2022 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend for the year ended June 30, 2022, if approved by members at the ensuing 38th Annual General Meeting.

The notice convening the 38th 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