



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLCO12971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7303  
www.pg.com/en\_IN

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

April 28, 2017

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 5, 2017**


We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 5, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2017 and to consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

  
**Flavia Machado**  
**Authorised Signatory**

