



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
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

August 07, 2017

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 23, 2017

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 23, 2017, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2017 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Prashant Bhatnagar
Chief Financial Officer

