



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

July 31, 2018

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 22, 2018

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 22, 2018, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2018 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

Flavia Machado
Authorized Signatory

