



June 28, 2022

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
**Ref:- Scrip Code:- 500126**

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:- PGHL**

Dear Sir / Madam,

**Sub: Closure of Trading Window**

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from July 1, 2022 until 48 hours from the publication of the audited financial results for quarter and Financial Year ended June 30, 2022.

Kindly take the same on record.

Thanking You,

Yours truly,

*For Procter & Gamble Health Limited*

***Zeal Shah***  
***Company Secretary***

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

[www.pghealthindia.com](http://www.pghealthindia.com)