



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 Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

August 04, 2016

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 26, 2016

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 26, 2016, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2016 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

Jessica Rastogi
Authorised Signatory