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Gillette India Ltd.

Head Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

April 12, 2012

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

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 4, 2012 to consider and approve the unaudited financial results for the quarter and nine months ended March 31, 2012.

Thank You

With Regards,
For Gillette India Limited


Amit Vyas
Company Secretary

