



Gillette India Limited
CIN: L28931MH1984PLC267130
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Date: January 27, 2022

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

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

Dear Sir / Madam,

Re: Intimation of Board Meeting scheduled to be held on February 2, 2022

We refer to our letter dated January 17, 2022, informing that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 2, 2022, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2021.

We would like to further inform you that the Board at the said meeting, would also consider declaration of interim dividend for the Financial Year 2021-22. The record date for payment of the Interim dividend, *if declared* at the Board meeting, will be Thursday, February 10, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Gillette India Limited**

Flavia Machado
Company Secretary