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P&G

**Procter & Gamble Hygiene
and Health Care Limited**
Registered 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

October 14, 2010

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001

Kind Attn: - Mr. S. Subramanian
DCS - CRD

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, October 25, 2010 to consider and approve the unaudited financial results for quarter ended September 30, 2010.

Thank You.

Very Truly Yours,
For *Procter & Gamble Hygiene and Health Care Limited*

Chanehalo

pp *Amit Vyas*
Company Secretary

