



**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 5, 2011

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

Kind Attn: - Mr. K Gopalkrishnan
Deputy General Manager

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 Wednesday, November 9, 2011 to consider and approve the unaudited financial results for the quarter ended September 30, 2011.

Thank you,

Yours faithfully,
For Procter & Gamble Hygiene and Healthcare Limited


Amit Vyas
Company Secretary

