



**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

