



**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

January 5, 2011

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 Friday, January 28, 2011 to consider and approve the unaudited financial results for quarter and six months ended December 31, 2010.

Thank You.

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


Amit Vyas
Company Secretary

