



**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

April 6, 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 Sirs,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, April 25, 2011 to consider and approve the unaudited financial results for the quarter and nine months ended March 31, 2011.

Thank You.

Very truly yours,
for Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Company Secretary

