



**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  
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Fax Nos:- 22723121/2037/2041/2061

To,  
The Corporate Relations Department  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

June 26, 2013

**Ref:- Scrip Code:- 500459**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on August 14, 2013**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2013, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2013 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

  
**Preeti Bishnoi**  
Company Secretary

