



**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

July 30, 2010

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

Kind Attn: Mr. S. Subramanian
DCS-CRD

Dear Sirs,

We would like to inform you that the meeting of the Board of Directors of the company is fixed for August 18, 2010 to consider and approve the audited financial accounts for the year ended June 30, 2010 and unaudited financial results for the quarter ended June 30, 2010.

We wish to further inform that the Board will also consider recommending dividend, if any, for the financial year ended June 30, 2010.

Thank you.

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


Amit Vyas
Company Secretary

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

02 AUG 2010

CONTENTS NOT VERIFIED
SIGN.....