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**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 22, 2013

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

Sub:- Meeting of Board of Directors scheduled to be held on February 6, 2013

Dear Sir / Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 6, 2013 to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2012.

Kindly take the above on record.

Thanking you,

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


Amit Vyas
Director

