



Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakafa
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

April 28, 2017

Ref:- Scrip ID:- PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on May 5, 2017

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 5, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2017 and to consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Authorized Signatory

