



Gillette India Limited  
CIN: L28931MH1984PLC267130  
Regd Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai 400 099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7303  
www.pg.com/en\_IN

Fax Nos:- 22723121/2037/2041/2061

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

October 5, 2015

**Ref:- Scrip Code:- 507815**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on October 12, 2015**

Pursuant to Clause 19 (a) of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, October 12, 2015 to consider declaration of interim dividend, if any. The book closure for the 31<sup>st</sup> Annual General Meeting of the Company, i.e., from Monday, October 19, 2015 to Monday, October 26, 2015 (both days inclusive) shall also be used for the purpose of determining the names of Members eligible for aforesaid interim dividend, if declared by the Board of Directors of the Company on October 12, 2015.

We would further like to inform you that the Trading Window of the Company has been closed for Directors and designated employees from October 5, 2015 to October 14, 2015 (both days inclusive) in view of the meeting of the Board of Directors scheduled on October 12, 2015 for the aforesaid purpose.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Gillette India Limited**

**Jessica Rastogi**  
**Dy. Company Secretary**  
**& Compliance Officer**

