



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7337
Website: in.pg.com

Date: January 19,2024

To,

The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip Code:- 500459

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
Ref:- Scrip Code:- PGHH

Dear Sir / Madam,

Sub: Board Meeting scheduled to be held on January 31, 2024

Further to our communication dated January 12,2024, would like to inform you that at the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, January 31, 2024, the Board may consider declaration of interim dividend for the Financial Year 2023-24, if any.

The record date for payment of the Interim dividend, if declared at the Board meeting, would be Friday, February 09, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

*Flavia Machado
Senior Manager- Legal & Secretarial*