



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

August 11, 2016

Ref:- Scrip Code:- 507815

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from August 12, 2016 to August 25, 2016 (both days inclusive) for the purpose of approval of Audited Financial Results & Statements for the financial year ended June 30, 2016 and recommendation of dividend, if any by the Board of Directors at their meeting to be held on August 23, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Rastogi
Company Secretary
& Compliance Officer

