



**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: April 26, 2021

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: Intimation of Board Meeting scheduled to be held on May 4, 2021

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday May 4, 2021, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended March 31, 2021 and to consider declaration of Interim Dividend, if any.

We would like to further inform you that the record date for payment of the interim dividend, if declared at the Board meeting to be held on Tuesday May 4, 2021, will be Wednesday, May 12, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Company Secretary