



**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
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

January 11, 2019

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 7, 2019

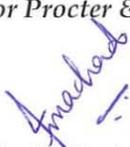
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

