



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

February 1, 2019

Ref: Scrip Code: 500459

Dear Sir / Madam,

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

We refer to our letter dated January 11, 2019 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019 to consider and approve Unaudited Financial Results for the quarter ended December 31, 2018.

We would like to further inform you that at the said meeting the Board would also consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary
& Compliance Officer