



**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 27, 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,

Re: Intimation of Board Meeting scheduled to be held on February 3, 2021

We refer to our letter dated January 11, 2021 informing that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 3, 2021 to consider and approve Unaudited Financial Results for the quarter ended December 31, 2020.

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*