



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

Date: October 15, 2019

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

Sub: 55th Annual General Meeting and closure of books for the purpose of payment of dividend

Dear Sir / Madam,

We would like to inform you that the 55th Annual General Meeting of the Company is to be convened on Wednesday, November 27, 2019 at 11.00 am at Y. B. Chavan Pratisthan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400 021.

We would further like to inform you that the Register of Members and Share Transfer books shall remain closed from Thursday, November 21, 2019, to Wednesday, November 27, 2019 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 55th Annual General Meeting of the Company. Kindly take the same on record and oblige.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Company Secretary

