



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 7303  
www.pg.com/en\_IN

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

September 28, 2018

**Ref:- Scrip Code:- 500459**

Dear Sir / Madam,

**Sub: 54<sup>th</sup> Annual General Meeting and closure of books for the purpose of payment of dividend**

We would like to inform you that the 54<sup>th</sup> Annual General Meeting of the Company is convened on Thursday, November 29, 2018 at 11.00 a.m. at Y. B. Chavan Pratishthan, 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 Friday, November 23, 2018, to Thursday, November 29, 2018 (both days inclusive) for the purpose of determining the names of Members eligible for dividend on Equity Shares, if declared at the 54<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

*Flavia Machado*  
**Flavia Machado**  
Company Secretary

