Gillette India Ltd.
Head Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

February 27, 2014

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

Sub:- Meeting of Board of Directors scheduled to be held on April 29, 2014

Dear Sir / Madam,

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 29, 2014 to consider and approve the Unaudited Financial Results for the quarter and nine months ended March 31, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Preeti Bishnoi
Authorised Signatory