



Gillette India Limited
CIN: L28931MH1984PLC267130
Regd 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 Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

January 23, 2018

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 9, 2018

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2018, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited


Flavia Machado
Company Secretary

