



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
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Mumbai 400 099  
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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 11, 2019

**Ref:- Scrip ID: - GILLETTE**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on February 7, 2019**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 7, 2019, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
Authorized Signatory

