



Gillette India Limited
CIN: L28931MH1984PLC267130
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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

June 28, 2019

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on August 22, 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, August 22, 2019, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2019 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Flavia Machado
Authorized Signatory

