



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

March 29, 2019

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 8, 2019**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 8, 2019, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

  
**Flavia Machado**  
*Authorized Signatory*

