



Procter & Gamble Hygiene  
and Health Care Limited  
CIN: L24239MH1964PLC012971  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
Tel: (91-22) 2826 6000  
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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

April 6, 2015

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 8, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2015, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

**Jessica Rastogi**  
Authorised Signatory

