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
Fax: (91-22) 2826 7303
www.pg.com/en_IN

February 6, 2016

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

Sub: Adoption of Policy on Materiality of Events and Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company, at their meeting held today, adopted the Policy on Materiality of Events and Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to further inform you the Managing Director in consultation with Legal Head of the Company shall determine the materiality of an event or information conformably with the aforementioned policy for the purpose of making disclosures of Material Events and/or Information to Stock Exchange(s). The contact details of the Compliance Officer who shall act as co-ordinator between the Managing Director and the Stock Exchange(s) are as follows:-
Email ID: bishnoi.p@pg.com and Telephone no. 022-2826 6000.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Preeti Bishnoi
Company Secretary

PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD. * MUMBAI