



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 12, 2018

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

Ref: Scrip ID: PGHH

Dear Sir,

Sub: Clarification for Financial results - PGHH

We refer to your email dated February 5, 2018, regarding the abovementioned subject.

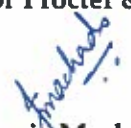
We would like to clarify that the Company had filed an intimation of the Board meeting convened on February 3, 2018, for the purpose of approval of Unaudited Financial Results for the quarter ended December 31, 2017, with the National Stock Exchange of India Limited on its NEAPS online filing portal on January 23, 2018 on the Announcements tab. Letter dated January 23, 2018 in this respect is enclosed as **Annexure 1**.

While uploading the said intimation on the NEAPS online portal, we received One Time Password (OTP) on our Registered email ID and phone number. We had bonafide intention for uploading the intimation and as per our knowledge we had made the submission on NEAPS. However, we were unaware that inspite of inserting the OTP, the announcement had not been successfully uploaded. There must have been a technical error, which we were unaware of, and were under an impression that the intimation had been duly uploaded within the prescribed time limit.

In fact, the Company, on the same day, i.e., January 23, 2018, had also intimated the other Stock Exchange where our Company's shares are listed, viz., BSE Limited, regarding the said meeting, which clarifies that the Company had no intention to not submit the said intimation to NSE. A copy of the letter to BSE has been attached as **Annexure 2**.

The Company has always complied with all the listing compliances and SEBI regulations. We assure you the Company is committed to comply with law in letter and spirit.

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Senior Legal Specialist



Annexure 1



Procter & Gamble Hygiene
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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 23, 2018

Ref:- Scrip ID: - PGHH

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 3, 2018

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 3, 2018, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Authorized Signatory





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www.pg.com/in_01

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

January 23, 2018

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 3, 2018

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 3, 2018, *inter alia*, to consider and approve Unaudited Financial Results for the quarter ended December 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
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