



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](http://www.pg.com/en_IN)

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 28, 2017

Ref:- Scrip ID:- PGHH

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on May 5, 2017**


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 5, 2017, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and nine months ended March 31, 2017 and to consider declaration of interim dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Hygiene and Health Care Limited*

  
**Flavia Machado**  
**Authorised Signatory**

