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

Fax Nos:- 26598237/38/8120

August 20, 2015

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 / Madam,

Sub: Intimation of closure of Trading Window

We would like to inform you that the Trading Window of the Company shall remain closed for Directors and designated employees from August 21, 2015 to September 1, 2015 (both days inclusive) for the purpose of approval of Audited Financial Results & Statements for the financial year ended June 30, 2015 and recommendation of dividend, if any by the Board of Directors at their meeting to be held on August 29, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Preeti Bishnoi
Company Secretary

PROCTER & GAMBLE HYGIENE & HEALTH CARE LTD ★ MUMBAI