



January 09,2023

To,  
The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Ref:- Scrip Code:- 500126**

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 Code:- PGHL**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting scheduled to be held on February 08, 2023**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 8, 2023, *inter alia*, to consider and approve the unaudited financial results for the quarter ended December 31,2022 and the declaration of interim dividend for the Financial Year 2022-23, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Health Limited**

**Zeal Shah**  
**Company Secretary**

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

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