



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

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Fax Nos:- 26598237/38/8120

August 12, 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 Board Meeting scheduled to be held on August 29, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 29, 2015, *inter alia*, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2015 and to consider recommendation of dividend (if any).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

**Jessica Rastogi**  
**Authorised Signatory**