



October 23, 2020

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: Notice of the Board Meeting**

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 will be held on Wednesday, November 11, 2020, *inter alia*, to consider and approve the unaudited financial results for the quarter ended September 30, 2020.

**For Procter & Gamble Health Limited  
(Formerly Merck Limited)**

**Flavia Machado  
Authorized Signatory**

**Procter & Gamble Health Limited**

(Formerly known as Merck Limited)

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,  
Pirojshanagar, Eastern Express Highway, Vikhroli East,  
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