



**Gillette India Limited**  
CIN: L28931MH1984PLC267130  
Regd. Office  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (E),  
Mumbai - 400099  
Tel : 91-22-2826 6000  
Fax : 91-22-2826 7337  
Website: in.pg.com

Date: January 12, 2024

To,

The Corporate Relations Department  
The BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
**Ref:- Scrip Code:- 507815**

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:- GILLETTE**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on January 30,2024**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 30,2024, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended December 31, 2023 and to consider the declaration of interim dividend for the Financial Year 2023-24, if any.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Gillette India Limited*

*Flavia Machado*  
*Company Secretary*