



October 30, 2019

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai - 400 051

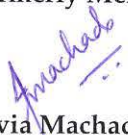
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai -400001

Dear Sir/Madam,

**Sub: Revision in Notice of Board Meeting**

We refer to our letter dated October 28, 2019 regarding 'Notice of Board meeting' scheduled on Thursday, November 7, 2019. We would like to inform you that at the said meeting, the Board of Directors shall consider approval of the unaudited financial results for the quarter ended September 30, 2019, however, it will not be considering declaration of interim dividend.

**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,  
Phojshanagar, Eastern Express Highway, Vikhroli East,  
Mumbai 400 079 | Tel: (91-22) 6210 9800  
[www.pghealthindia.com](http://www.pghealthindia.com)