



August 05, 2022

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:- Symbol:- PGHL**

**Sub: Intimation of Board Meeting scheduled to be held on August 29,2022**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 29,2022, inter alia, to consider and approve Audited Financial Results and Statements for the Financial Year ended June 30, 2022 and to consider recommendation of dividend (if any).

Kindly take same on record.

Thanking you,

Yours faithfully,

*For Procter & Gamble Health Limited*

*Flavia Machado*  
*Authorised Signatory*

**Procter & Gamble Health Limited**

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8<sup>th</sup> Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

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[www.pghealthindia.com](http://www.pghealthindia.com)