



Gillette India Limited
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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

January 14, 2016

Ref:- Scrip ID: - GILLETTE

Dear Sir / Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 4, 2016

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 4, 2016, *inter alia*, to consider and approve Unaudited Financial Results for the quarter and six months ended December 31, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gillette India Limited

Jessica Kastogi
Company Secretary

