



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

December 22, 2020

The Secretary
BSE Limited
P.J.Towers- 25th floor
Dalal Street
Mumbai- 400001

Scrip Code: 500830

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series: EQ

Dear Sir(s)/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ending on December 31, 2020.

The notice has been issued pursuant to Regulation 29(1) (a) & 29(2) of the Listing Regulations.

Further, please note that the Trading Window of the Company shall be closed from Wednesday, December 23, 2020 and shall open 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ending on December 31, 2020.

Thanking you,

Yours Sincerely,

For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

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