



**COLGATE-PALMOLIVE (INDIA) LIMITED**

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

January 25, 2023

The Secretary  
BSE Limited  
P.J. Towers, 25<sup>th</sup> 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),

**Sub: Clarification to Outcome of Board Meeting dated 24<sup>th</sup> January, 2023**

This is further to our letter dated 24<sup>th</sup> January, 2023, intimating about the Outcome of Board Meeting for consideration of Unaudited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, it is hereby submitted that the aforesaid Board Meeting commenced at 12:12 p.m. (IST) and concluded at 01:40 p.m. (IST).

Kindly take the above on record.

Thanking you,  
Yours Sincerely,  
**For Colgate-Palmolive (India) Limited**

Surender Sharma  
Whole-time Director - Legal &  
Company Secretary  
DIN: 02731373