

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

May 06, 2021

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 – May 17, 2021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, May 17, 2021, inter alia, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2021.

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

Further, please note as informed in our letter dated March 10, 2021, the Trading Window has been closed from Thursday, March 11, 2021 and the said window shall open 48 hours after the said results are made public.

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

K. Randhir Singh Company Secretary & Compliance Officer