

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

Scrip Code: 500830

Symbol: COLPAL Series: EQ

July 20, 2021

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

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

Dear Sir/Madam,

Re: Board Meeting - Thursday, July 29, 2021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 29, 2021, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2021.

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

Please note that as informed in our letter dated June 23, 2021, the Trading Window has been closed from Thursday, June 24, 2021 and the said window shall open 48 hours after the said results are made public.

Kindly take note of the above.

Thanking you,

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

K. Randhir Singh Company Secretary & Compliance Officer