



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

October 12, 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,

Re: Board Meeting – Wednesday, October 21, 2020

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2020, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended September 30, 2020 and to consider the declaration of interim dividend (if any). Further, the Company has fixed Monday, November 02, 2020 as the Record Date for the payment of aforesaid dividend that may be declared by the Board of Directors at the said meeting.

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 September 23, 2020, the Trading Window has been closed from Thursday, September 24, 2020 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Kindly take note of the above.

Thanking you,

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

K. Randhir Singh
Company Secretary & Compliance Officer

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