



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 07, 2019

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),

Re: Board Meeting - Thursday, October 24, 2019

This updates our letter of September 24, 2019 regarding the meeting of the Board of Directors of the Company scheduled on Thursday, October 24, 2019. We hereby inform you that the Board of Directors of the Company, at their aforesaid meeting, will, inter alia, approve and take on record the Audited Financial Results for the quarter ended September 30, 2019 and consider the declaration of interim dividend (if any). Further, the Company has fixed Wednesday, November 06, 2019 as the Record Date for the payment of aforesaid dividend that may be declared by the Board of Directors at the said meeting.

This notice has been issued pursuant to Regulations 29(1) and 29(2) of the SEBI Listing Regulations.

Please note that as informed in our aforesaid letter, the Trading Window has been closed from Wednesday, September 25, 2019 and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Please acknowledge receipt.

Thanking you,

Yours Sincerely,
For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

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