



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

March 19, 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,

Re: Board Meeting – Friday, March 29, 2019

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, March 29, 2019, *inter alia*, to consider the declaration of dividend (if any).

Further, the Company has fixed Monday, April 08, 2019 as the Record date for the payment of aforesaid dividend that may be declared by the Board of Directors at the said meeting. Please find enclosed details of the record date.

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

We also wish to inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. March 20, 2019 till the declaration of aforesaid dividend by the Company and the said window shall open 48 hours after the outcome of the aforesaid meeting is made public.

Please acknowledge receipt.

Thanking you,

Very truly yours

For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

Encl: a/a

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Website: www.colgatepalmolive.co.in e-mail ID. investors_grievance@colpal.com

March 19, 2019

BSE Limited
Mumbai

Attention: Market Operations Department
Name of the Company: Colgate-Palmolive (India) Limited

Security Code	Type of Security	Book Closure	Record date	Purpose
500830	Equity shares	--	Monday, April 08 2019	For the purpose of Second Interim dividend 2018-19

For Colgate-Palmolive (India) Limited



K. Randhir Singh
Company Secretary & Compliance Officer

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March 19, 2019

National Stock Exchange of India Limited
Mumbai

Attention: Market Operations Department
Name of the Company: Colgate-Palmolive (India) Limited

Security Code	Type of Security	Book Closure	Record date	Purpose
COLPAL	Equity shares	--	Monday, April 08 2019	For the purpose of Second Interim dividend 2018-19

For Colgate-Palmolive (India) Limited



K. Randhir Singh
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