



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 10, 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/Madam,

Re: Board Meeting – Monday, March 22, 2021

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, March 22, 2021 to consider the declaration of interim dividend (if any). Further, the Company has fixed Wednesday, March 31, 2021 as the Record Date for payment of the 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 the Trading Window will be closed from Thursday, March 11, 2021. The said Trading Window shall remain closed until the approval of Audited financial results for the quarter and financial year ending on March 31, 2021 and shall open 48 hours after the said results are made public.

Kindly acknowledge receipt.

Thanking you,

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

K. Randhir Singh
Company Secretary & Compliance Officer

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