



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400076.  
Tel. : (91 22) 67095050  
Fax : (91 22) 25705088  
www.colgatepalmolive.co.in  
CIN - L24200MH1937PLC002700

December 23, 2019

The Secretary  
BSE Limited  
P.J. Towers- 25<sup>th</sup> 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),

**Sub:** Board Meeting - Thursday, January 30, 2020.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, January 30, 2020, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ending December 31, 2019.

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

We also wish to inform you that the Trading Window of the Company shall remain closed from Tuesday, December 24, 2019 till the approval of the aforesaid results by the Company and the said window shall open 48 hours after the same is made public.

Please acknowledge receipt.

Thanking you

Yours sincerely,  
For Colgate-Palmolive (India) Limited

K. Randhir Singh  
Company Secretary & Compliance Officer