



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

May 14, 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 Sirs,

Re: Board Meeting – Monday, May 27, 2019

This updates our letter of March 29, 2019 regarding the meeting of the Board of Directors of the Company scheduled on Monday, May 27, 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 and year ended March 31, 2019 and consider the declaration of interim dividend (if any). Further, the Company has fixed Thursday, June 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 Monday, April 01, 2019 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

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