



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

July 17, 2020

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 – Wednesday, July 29, 2020

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2020, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2020.

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

Please note that as informed in our letter dated June 23, 2020, the Trading Window has been closed from Wednesday, June 24, 2020 and the said window shall open 48 hours after the outcome of the aforesaid meeting is 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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