



October 03, 2022

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(s),

Sub: Board Meeting – Thursday, October 20, 2022

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 20, 2022, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended September 30, 2022 and to consider the declaration of interim dividend (if any).

Further, the Company has fixed November 1, 2022 as the Record Date for the payment of aforesaid interim dividend if declared by the Board of Directors at the said meeting.

Please note that, as informed in our letter dated September 23, 2022, the trading window is closed from September 26, 2022 and the same shall open 48 hours after the aforesaid Results are made public.

This is for your information and records.

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

Surender Sharma
Whole-time Director – Legal &
Company Secretary
DIN: 02731373