



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 23, 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)/Madam,

Sub: Intimation of Board Meeting and Trading Window Closure

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, April 28, 2022, inter alia, to consider the declaration of interim dividend (if any). Further, the Company has fixed Saturday, May 07, 2022 as the Record Date for the payment of 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) & 29(2) of the Listing Regulations.

Further, please note that the Trading Window of the Company shall be closed from Thursday, March 24, 2022. The said Trading Window shall remain closed until the approval of Audited financial results for the quarter and financial year ending on March 31, 2022 and shall open 48 hours after the said results are made public.

Thanking you,

Yours Sincerely,

For Colgate-Palmolive (India) Limited

Surender Sharma
Whole-time Director – Legal &
Company Secretary

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