



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

June 28, 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 Sir,

Re: Board Meeting - Thursday, July 18, 2019

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, July 18, 2019, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 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 June 29, 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