



**COLGATE-PALMOLIVE (INDIA) LIMITED**

Regd. Office :  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050  
Fax : (91 22) 25705088  
www.colgate.co.in  
CIN : L24200MH1937PLC002700

November 16, 2016

The Secretary  
BSE Limited  
P.J. Towers – 25<sup>th</sup> Floor  
Dalal Street  
Mumbai-400001

Scrip Code: 500830  
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039

Kind Attn : Mr. Jeevan Noronha

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

Fax : 26598237 / 26598238/ 66418124/25/26  
Kind Attn: Mr. Hari K

Dear Sir,

Re: Board Meeting – Monday, December 5, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, December 5, 2016, inter alia, to consider and declare the second interim dividend for the financial year 2016-17.

We hereby inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. November 17, 2016 till the declaration of aforesaid dividend by the Company and the said Window shall open 48 hours after the same is made public.

Please acknowledge receipt.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

  
Niket Ghate  
Whole-time Director  
& Company Secretary

File: Stock Exchange  
BD 607