



COLGATE-PALMOLIVE (INDIA) LIMITED

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

December 4, 2017

The Secretary
BSE Limited
P.J. Towers – 25th 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 11, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, December 11, 2017, inter alia, to consider and declare the second interim dividend for the financial year 2017-18.

We hereby inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. December 5, 2017 till the declaration of the 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

Girija Jambhekar
Dy. Company Secretary

File: Stock Exchange
BD 613