



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

March 31, 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 / Ms. T.S. Jagadharini

Dear Sir,

Re: Board Meeting – Monday, May 15, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 15, 2017, inter alia, to take on record and approve the Audited Financial Results for the quarter and year ended March 31, 2017.

This notice has been issued pursuant to Regulation 29(1) & 29 (2) of the Listing Regulations.

We also wish to inform you that the Trading Window of the Company shall remain closed from Monday i.e. April 3, 2017 and the said window shall open 48 hours after the aforesaid results are made public.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Girija Jambhekar
Dy. Company Secretary