



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

September 29, 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, October 16, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, October 16, 2017, *inter alia*, to take on record and approve the unaudited financial results for the quarter and half year ending September 30, 2017 and to consider and declare the first interim dividend for the financial year 2017-18.

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

We also wish to inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. September 30, 2017 until 48 hours of the approval of the results.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Girija Jambhekar
Dy. Company Secretary