



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

January 08, 2018

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

Dear Sir,

Intimation of Board Meeting scheduled on Monday, February 5, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 5, 2018 *inter alia*, to take on record and approve the Unaudited Financial Results for the quarter ended December 31, 2017.

This notice has been issued pursuant to Regulation 29 of the Listing Regulations.

We also wish to inform you that the Trading Window of the Company shall remain closed from January 8, 2018 up to 48 hours of results made public i.e. up to February 7, 2018.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Girija Jambhekar
Deputy Company Secretary

File: Stock Exchange