



**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

October 11, 2018

The Secretary  
BSE Limited  
P.J.Towers- 25<sup>th</sup> 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  
Series: EQ

Dear Sir,

Re: Board Meeting – Monday, October 29, 2018

This updates our letter of September 21, 2018 regarding the meeting of the Board of Directors of the Company scheduled on Monday, October 29, 2018. We hereby inform you that the Board of Directors of the Company, at their aforesaid meeting, will, inter alia, consider and approve the unaudited Financial Results for the quarter ended September 30, 2018 and consider the declaration of dividend (if any). Further, the Company has fixed Tuesday, November 6, 2018 as the Record date for the payment of aforesaid dividend that may be declared by the Board of Directors at their meeting scheduled to be held on October 29, 2018. Please find enclosed details of the record date.

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

Please note that as informed in our aforesaid letter dated September 21, 2018, the Trading Window of the Company has been closed from Saturday, September 22, 2018 and shall open 48 hours after the outcome of the aforesaid meeting is made public.

Please acknowledge receipt.

Thanking you,

Very truly yours

**Colgate-Palmolive (India) Limited**

K. Randhir Singh  
Company Secretary & Compliance Officer  
Encl:a/a

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Website: www.colgatepalmolive.co.in e-mail ID: investors\_grievance@colpal.com

October 11, 2018

BSE Limited  
Mumbai

Attention: Market Operations Department  
Name of the Company: Colgate-Palmolive (India) Limited

Security Code	Type of Security	Book Closure	Record date	Purpose
500830	Equity shares	--	Tuesday, November 6, 2018	For the purpose of First Interim dividend 2018-19

For **Colgate-Palmolive (India) Limited**



K. Randhir Singh  
Company Secretary &  
Compliance Officer

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October 11, 2018

National Stock Exchange of India Limited  
Mumbai

Attention: Market Operations Department  
Name of the Company: Colgate-Palmolive (India) Limited

Security Code	Type of Security	Book Closure	Record date	Purpose
COLPAL	Equity shares	--	Tuesday, November 6, 2018	For the purpose of First Interim dividend 2018-19

For **Colgate-Palmolive (India) Limited**



K. Randhir Singh  
Company Secretary &  
Compliance Officer

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