



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

December 21, 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
Series: EQ

Dear Sir,

Re: Board Meeting – Thursday, January 24, 2019

Pursuant to Regulation 29(1)(a) & 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, January 24, 2019, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ending December 31, 2018.

In this regard, the Trading Window of the Company shall remain closed from Monday i.e. December 24, 2018 and shall open 48 hours after the said results are made public.

Please acknowledge receipt.

Thanking you,

Very truly yours,

For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

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