



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

March 1, 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 – Monday, March 12, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, March 12, 2018, inter alia, to consider and declare the third interim dividend for the financial year 2017-18.

We further inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. March 2, 2018 till 48 hours of the declaration of the aforesaid dividend by the Company.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary &
Compliance Officer