



**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 06, 2021

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/Madam,

**Re: Board Meeting – Monday, October 25, 2021**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, October 25, 2021, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended September 30, 2021 and to consider the declaration of interim dividend (if any). Further, the Company has fixed Tuesday, November 02, 2021 as the Record Date for the payment of aforesaid dividend that may be declared by the Board of Directors at the said meeting.

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

Please note that as informed in our letter dated September 24, 2021, the Trading Window has been closed from September 25, 2021 and the said window shall open 48 hours after the aforesaid results are made public.

Kindly take note of the above.

Thanking you,

Yours Sincerely,  
For **Colgate-Palmolive (India) Limited**

K. Randhir Singh  
Company Secretary & Compliance Officer

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