



**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

July 1, 2016

The Secretary  
BSE Limited  
P.J. Towers – 25<sup>th</sup> Floor  
Dalal Street  
Mumbai-400001

Scrip Code: 500830  
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039  
Kind Attn : Mr. Jeevan Noronha

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  
Fax : 26598237 / 26598238/ 66418124/25/26  
Kind Attn: Mr. Hari / Ms. T.S. Jagadharini

Dear Sir,

Re: Board Meeting – Monday, August 8, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 8, 2016, *inter alia*, to take on record and approve the unaudited financial results for the quarter ended June 30, 2016.

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

We also wish to inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. July 2, 2016 till the approval of the aforesaid results by the Company and the said window shall open 48 hours after the same is made public.

Please acknowledge receipt.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

*Niket*

Niket Ghatge  
Whole-time Director &  
Company Secretary