



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

May 5, 2016

The Secretary
BSE Limited
P.J. Towers – 25th 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 – Tuesday, May 24, 2016

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 24, 2016, inter alia, to take on record and approve the Audited Financial Results for the quarter and year ended March 31, 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. May 6, 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 Ghate
Whole-time Director &
Company Secretary