



COLGATE-PALMOLIVE (INDIA) LIMITED

January 9, 2017

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

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

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 – Friday, January 27, 2017

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, January 27, 2017, *inter alia*, to take on record and approve the unaudited financial results for the quarter ended December 31, 2016.

This notice has been issued pursuant to Regulation 29(1)(a) & 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. January 10, 2017 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

Makarand Karnataki
Associate Director – Legal &
Company Secretary