

**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

January 5, 2015

The Secretary
Bombay Stock Exchange 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 – Friday, January 23, 2015

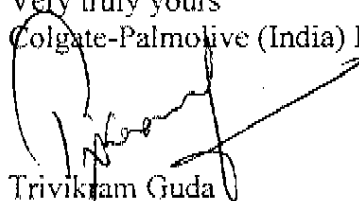
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, January 23, 2015, inter alia, to take on record and approve the unaudited financial results for the quarter ended December 31, 2014.

Pursuant to Circular issued by the Stock Exchanges regarding Closure of Trading Window and taking into consideration the upcoming preparation and announcement of unaudited financial results, we hereby inform you that the Trading Window of the Company will remain closed from today i.e. January 5, 2015 till the announcement of Unaudited Financial Results of the Company and the said Window shall re-open 24 hours after the same is made public.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Trivikram Guda
Manager – Legal &
Dy. Company Secretary