



January 12, 2023

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(s),

**Sub: Board Meeting – Tuesday, January 24, 2023**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, January 24, 2023, inter alia, to approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2022.

Please note that, as informed in our letter dated December 26, 2022, the trading window is closed from December 27, 2022 and the same shall open 48 hours after the aforesaid Results are made public.

This is for your information and records.

Thanking you,

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

Surender Sharma  
Whole-time Director - Legal &  
Company Secretary  
DIN: 02731373