

**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

November 18, 2015

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 K

Dear Sir,

Re: Board Meeting – Friday, November 27, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, November 27, 2015, inter alia, to consider and declare the second interim dividend for the financial year 2015-16.

We hereby inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. November 19, 2015 till the declaration of aforesaid dividend 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

File: Stock Exchange
BD 600