

**COLGATE-PALMOLIVE (INDIA) LIMITED**

July 2, 2014

The Secretary  
BSE Limited  
P.J. Towers – 25<sup>th</sup> Floor  
Dalul Street  
Mumbai-400001

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, July 25, 2014

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, July 25, 2014, inter alia, to take on record and approve the unaudited financial results for the quarter ending June 30, 2014.

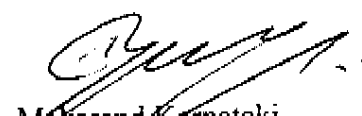
Pursuant to Circular issued by the Stock Exchanges regarding Closure of Trading Window and taking into consideration the upcoming preparation and announcement of unaudited financial results, we hereby inform you that the Trading Window of the Company will remain closed from today i.e. July 2, 2014 till the declaration of Unaudited Financial Results of the Company and the said Window shall open only 24 hours after the same is made public.

This notice has been issued pursuant to the relevant Circulars and Clause 36 of the Listing Agreement with the Stock Exchange.

Please acknowledge receipt.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

  
Makarand Karnataki  
Manager – Legal  
& Dy. Company Secretary

Reqd. Office :

Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050

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