



**COLGATE-PALMOLIVE (INDIA) LIMITED**

Regd. Office :  
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Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai - 400 076.  
Tel. : 67095050  
Fax : (91 22) 25705088  
www.colgatepalmolive.co.in  
CIN : L24200MH1937PLC002700

March 1, 2018

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,

Re: Board Meeting – Monday, March 12, 2018

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, March 12, 2018, inter alia, to consider and declare the third interim dividend for the financial year 2017-18.

We further inform you that the Trading Window of the Company shall remain closed from tomorrow i.e. March 2, 2018 till 48 hours of the declaration of the aforesaid dividend by the Company.

Thanking you,

Very truly yours  
Colgate-Palmolive (India) Limited

K. Randhir Singh  
Company Secretary &  
Compliance Officer