

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

Scrip Code: 500830

Symbol: COLPAL

Series: EQ

July 18, 2023

The Secretary BSE Limited P.J.Towers- 25<sup>th</sup> floor Dalal Street Mumbai- 400001

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra – Kurla Complex
Bandra (East), Mumbai 400 051

Sub: Board Meeting - Wednesday, July 26, 2023

Dear Sir(s)/Madam,

## par Sir(a) /Madam

Pursuant to Regulation 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 Wednesday, July 26 2023, *inter alia*, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2023.

Please note that, as informed in our letter dated June 28, 2023, the trading window is closed from June 29, 2023 and the same shall open 48 hours after the aforesaid Results are made public.

Kindly take note of the above.

Thanking you, Yours Sincerely, For Colgate-Palmolive (India) Limited

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