



COLGATE-PALMOLIVE (INDIA) LIMITED

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

May 02, 2023

The Secretary
BSE Limited
P.J.Towers- 25th 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)/Madam,

Sub: Board Meeting - Friday, May 12, 2023

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 Friday, May 12, 2023, *inter alia*, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2023 and to consider the declaration of interim dividend (if any).

Further, the Company has fixed May 20, 2023 as the record date for payment of aforesaid dividend that may be declared by the Board of Directors in the said meeting.

Please note that, as informed in our letter dated March 28, 2023, the trading window is closed from March 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