



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 03, 2024

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(s)/Madam,

**Sub: Board Meeting - Tuesday, May 14, 2024**

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 Tuesday, May 14, 2024, *inter alia*, to approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2024 and to consider the declaration of dividend (if any).

Further, the Company has fixed Thursday, May 23, 2024 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 27, 2024, the trading window is closed from March 31, 2024 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