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CIN: L24200MH1937PLC002700

March 29, 2019

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,

Re: Declaration of Second Interim Dividend for the financial year 2018-19

The Board of Directors of the Company, at their Meeting held today, declared Second Interim Dividend of Rs. 7/- (Rupees Seven Only) per equity share of Re.1/- (face value) for the financial year 2018-19.

As already informed vide our letter dated March 19, 2019, the Record Date for the said Interim Dividend is Monday, April 08, 2019.

Please note that the said interim dividend will be paid on and from April 22, 2019 to those shareholders whose names appear on the Register of Members of the Company as of April 08, 2019. Also, please find enclosed Company Statement being issued in this regard.

Thanking you,

Very truly yours,

For Colgate-Palmolive (India) Limited

Whole-time Director & CFO

Encl: a/a



COMPANY STATEMENT

COLGATE announces Second Interim Dividend of Rs. 7 per share for 2018-19

Mumbai, March 29, 2019:

Dividend

At the meeting held today, the Board declared a Second Interim Dividend for the Financial Year 2018-19 of Rs. 7 per share of Re 1 each (face value) on the share capital. The dividend payout to the shareholders will be Rs. 229.5 Crore (inclusive of the dividend distribution tax of Rs. 39.1 Crore) and will be paid on April 22, 2019 to those shareholders whose names are on the Register of Members of the Company as on April 8, 2019.

Including the First Interim Dividend of Rs. 8 per share declared in October 2018, the Company has declared a total interim dividend of Rs. 15 per share for the eleven months up to February 28, 2019.

ABOUT COLGATE-PALMOLIVE (INDIA) LTD.

Colgate-Palmolive (India) Limited is India's leading provider of scientifically proven oral care products with multiple benefits at various price points. The product range includes toothpastes, toothpowder, toothbrushes and mouthwashes under the 'Colgate' brand, and personal care products under the 'Palmolive' brand name.

Colgate has been ranked as India's #1 Most Trusted Oral Care Brand for eight consecutive years from 2011-2018 by Brand Equity's Most Trusted Brands Survey.

To know more, please visit www.colgatepalmolive.co.in