

October 7, 2016

The Secretary
BSE Limited
P.J. Towers – 25th Floor,
Dalal Street
Mumbai-400001

Reqd. Office:
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel.: 67095050
Fax: (91 22) 25705088

www.colgate.co.in

CIN: L24200MH1937PLC002700

Scrip Code: 500830 Fax: 2272 3121/3719/2037/2041/2061/2039 Kind Attn: Mr. Jeevan Noronha

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra-Kurla Complex

Symbol: COLPAL Series : EQ

Bandra (East), Mumbai 400 051 Fax : 26598237/26598238/66418124/25/26 Kind Attn: Mr. Hari

Dear Sir,

Sub: Record date - Declaration of first interim dividend for the year 2016-17

This refers to the discussion our Mr. Saurav Sen had with Mr. Marian D'Souza of BSE Limited and Mr. Amit Phatak of National Stock Exchange of India Limited on October 7, 2016 on the above mentioned subject.

As discussed and agreed, we have fixed Wednesday, November 9, 2016 as the Record Date for payment of first interim dividend that may be declared by the Board of Directors for the Financial Year 2016-17 at their Meeting to be held on Friday, October 28, 2016.

Please find enclosed details of Record Date in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Very truly yours Colgate-Palmolive (India) Limited

> Trivikram Guda Manager – Legal & Dy. Company Secretary

Encl: a/a.

File: stock exchange / 92nd dividend / BD 606

October 7, 2016

BSE Limited Mumbai

Attention: Market Operations Department

Name of the Company: Colgate-Palmolive (India) Limited

Security Code	Type of Security	Book Closure	Record Date	Purpose
500830	Equity Shares	-	Wednesday, November 9, 2016	For the purpose of first interim dividend that may be declared for the financial year 2016-17

For Colgate-Palmolive (India) Limited

Trivikram Guda Manager – Legal &

Dy. Company Secretary

File: stock exchange / 92nd dividend / BD 606