



COLGATE-PALMOLIVE (INDIA) LIMITED

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

March 27, 2017

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

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
Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series : EQ
Fax : 26598237/26598238/66418124/25/26
Kind Attn: Mr. Hari

Dear Sirs,

Re: Declaration of third interim dividend for the year 2016-17

This refers to our letter of March 15, 2017 on the above subject.

The Board of Directors of the Company, at their Meeting held today, declared a third interim dividend of Rs. 3/- (Rupees three only) per equity share of Re.1/- (face value) for the financial year ending March 31, 2017. The said interim dividend will be paid on the paid-up equity share capital of Rs. 27.20 crore.

It may further be noted that the Board has fixed Friday, April 7, 2017 as the Record Date for payment of the third interim dividend for the Financial Year 2016-17.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on April 21, 2017 to those shareholders whose names appear on the Register of Members of the Company on April 7, 2017 (i.e. 'Record Date').

Attached please find a copy of our Company Statement being issued in this regard.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Makarand Karnataki
Associate Director – Legal &
Company Secretary

Encl: a/a

File: Stock Exchange – 94th dividend

March 27, 2017

The National Stock Exchange of India Limited
Mumbai

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

Symbol	Series	Type of Security	Book Closure	Record Date	Purpose
COLPAL	EQ	Equity shares	-	Friday, April 7, 2017	For the purpose of Third Interim dividend that may be declared for the financial year 2016-17

For Colgate-Palmolive (India) Limited


Makarand Karnataki
Associate Director – Legal &
Company Secretary

File: stock exchange / 94th dividend / BD 609

March 27, 2017

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	-	Friday, April 7, 2017	For the purpose of Third Interim dividend that may be declared for the financial year 2016-17

For Colgate-Palmolive (India) Limited


Makarand Karnataki
Associate Director – Legal &
Company Secretary

File: stock exchange / 94th dividend / BD 609



COMPANY STATEMENT

COLGATE announces Third Interim Dividend of Rs. 3 per share for 2016-17

Mumbai, March 27, 2017 :

✦ Dividend

At the meeting held today, the Board declared a Third Interim Dividend for the Financial Year 2016-17 of Rs. 3 per share of Re 1 each (face value) on the expanded capital base post the bonus issue. The dividend payout to the shareholders will be Rs. 98.2 Crore (inclusive of the dividend distribution tax of Rs. 16.6 Crore) and will be paid on April 21, 2017 to those shareholders whose names are on the Register of Members of the Company as on April 7, 2017.

Including the First Interim Dividend of Rs. 4 per share declared in October 2016 and Second Interim Dividend of Rs. 3 per share declared in December 2016, the Company has declared a total interim dividend of Rs. 10 per share for Financial Year 2016-17.

✦ About Colgate-Palmolive

Colgate-Palmolive (India) Limited is India's leading provider of scientifically proven oral care products with multiple benefits at various price points. The range includes toothpastes, toothpowder, toothbrushes and mouthwashes under the "Colgate" brand, as well as a specialized range of dental therapies under the banner of Colgate Oral Pharmaceuticals. These have become an essential part of daily oral hygiene and therapeutic oral care in India. The Company also provides a range of personal care products under the 'Palmolive' brand name.

For more information about Colgate's business and products, visit the Company's website on the internet at www.colgatepalmolive.co.in.

###