

Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076.

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CIN: L24200MH1937PLC002700

April 3, 2017

The Secretary
BSE 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

Symbol: COLPAL Series : EQ

Bandra-Kurla Complex

Bandra (East), Mumbai 400 051

Fax: 26598237/26598238/66418124/25/26

Kind Attn: Mr. Hari

Dear Sir,

Re: <u>Corrigendum to the Letter dated March 27, 2016 in respect of Record date - Declaration of third interim dividend for the year 2016-17</u>

This is with the reference to the letter dated March 27, 2016 alongwith the Company Statement which was filed with the Stock Exchanges in respect of the captioned subject.

In this regard, we wish to change the Record Date from April 7, 2017 to April 11, 2017. The same is enclosed in the prescribed format with this letter.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

Colgate-Palmolive (India) Limited

Girija Jambhekar

Dy. Company Secretary

April 3, 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		Tuesday, April 11, 2017	For the purpose of Third Interim dividend that was declared for the financial year 2016-17

For Colgate-Palmolive (India) Limited

Girija Jambhekar Dy. Company Secretary

File: stock exchange / 94th dividend / BD 609