



COLGATE-PALMOLIVE (INDIA) LIMITED

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Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgatepalmolive.co.in
CIN : L24200MH1937PLC002700

December 11, 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
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 second interim dividend for the year 2017-18

This refers to our two letters both dated December 4, 2017 on the above subject.

The Board of Directors of the Company, at their Meeting held today, declared a second interim dividend of Rs. 4/- (Rupees Four only) per equity share of Re.1/- (face value) for the financial year ending March 31, 2018. The said interim dividend will be paid on the paid-up equity share capital of Rs. 27.20 crore involving a total pay-out of Rs.131 Crore [including dividend distribution tax].

As already informed vide our above letters, we have fixed Tuesday, December 19, 2017 as the Record Date for payment of the said interim dividend.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on December 29, 2017 to those shareholders whose names appear on the Register of Members of the Company on December 19, 2017.

Thanking you,
Very truly yours
Colgate-Palmolive (India) Limited

M. S. Jacob
Whole-time Director & CFO

File: Stock Exchange – 96th dividend