



COLGATE-PALMOLIVE (INDIA) LIMITED

March 12, 2018

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

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sirs,

Re: Declaration of third interim dividend for the year 2017-18

This refers to our letter of March 1, 2018 on the above subject.

In this connection we hereby inform you that the Board of Directors of the Company, at its Meeting held today, declared a third interim dividend of Rs. 5/- (Rupees five 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.

It may further be noted that the Board has fixed Wednesday, March 21, 2018 as the Record Date for payment of the third interim dividend for the Financial Year 2017-18.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on April 3, 2018 to those shareholders whose names appear on the Register of Members of the Company on March 21, 2018 (i.e. 'Record Date').

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

Please acknowledge receipt.

Thanking you,

Encl: a/a

File: Stock Exchange – 97th dividend

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

Scrip Code: 500830

Symbol: COLPAL
Series : EQ

Very truly yours
Colgate-Palmolive (India) Limited


K. Randhir Singh
Company Secretary
& Compliance Officer



Colgate World of Care

COMPANY STATEMENT

COLGATE announces Third Interim Dividend of Rs. 5 per share for 2017-18

Mumbai, March 12, 2018:

✦ **Dividend**

At the meeting held today, the Board declared a Third Interim Dividend for the Financial Year 2017-18 of Rs. 5 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. 163.7 Crore (inclusive of the dividend distribution tax of Rs. 27.7 Crore) and will be paid on April 3, 2018 to those shareholders whose names are on the Register of Members of the Company as on March 21, 2018.

Including the First Interim Dividend of Rs. 4 per share declared in October 2017 and the Second Interim Dividend of Rs. 4 per share declared in December 2017, the Company has declared a interim dividend of Rs. 13 per share for the financial year 2017-18.

✦ **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.

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