COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in
CIN - L24200MH1937PLC002700

July 2, 2015

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 Sir,

Sub : Intimation of fixation of CUT-OFF DATE for remote e-Voting

We wish to inform you that the Company has fixed Thursday, July 23, 2015 as the CUT-OFF DATE to ascertain the shareholders eligible to cast their vote electronically on all the resolutions of the ensuing 74th Annual General Meeting (AGM). The same cut-off date of Thursday, July 23, 2015 would also ascertain the eligibility of the shareholders to cast their vote through ballot forms and at the the ensuing AGM.

The Annual General Meeting of the Company is scheduled to be held on Thursday, July 30, 2015 at 3.30 p.m. at Birla Matushri Sabhagar, No.19, Vithaldas Thackersy Marg, New Marine Lines, Mumbai 400 020 at 3.30 p.m.

The Company would be availing remote e-Voting services of National Securities Depository Limited.

Please take this notice on record.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Niket Ghate
Whole-time Director &
Company Secretary

File: Stock Exchange / 74th agm / Remote e-voting