**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

October 5, 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 K

Dear Sir,

Re: Board Meeting – Thursday, October 29, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2015, inter alia, to take on record and approve the unaudited financial results for the quarter ended September 30, 2015 and to consider and declare the first interim dividend for the financial year 2015-16.

Pursuant to Circular issued by the Stock Exchanges regarding Closure of Trading Window and taking into consideration the upcoming preparation and announcement of unaudited financial results, we hereby inform you that the Trading Window of the Company will remain closed from tomorrow i.e. October 6, 2015 and the said Window shall open 48 hours after the same is made public.

This notice has been issued pursuant to the relevant Circulars and Clause 19, 36 and 41(III)(a) of the Listing Agreement with the Stock Exchange.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Trivikram Guda
Manager – Legal &
Dy. Company Secretary

File: Stock Exchange
BD 599

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Bandra (East), Mumbai 400 051

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

Dear Sir,

Sub: Record date - Declaration of first interim dividend for the year 2015-16

This refers to the discussion our Mr. Shailesh Joshi had with Mr. Marian D'Souza of BSE Limited and Ms. Charmi of National Stock Exchange of India Limited on October 5, 2015 on the above mentioned subject.

As discussed and agreed, we have fixed Friday, November 6, 2015 as the Record Date for payment of first interim dividend that may be declared by the Board of Directors for the Financial Year 2015-16 at their Meeting to be held on Thursday, October 29, 2015.

Please find enclosed details of Record Date in prescribed format.

Kindly acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Trivikram Guda
Manager – Legal &
Dy. Company Secretary

Encl: a/a.

File: stock exchange / 89th dividend / BD 599

October 5, 2015

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, November 6, 2015 | For the purpose of first interim dividend that may be declared for the financial year 2015-16 |

For Colgate-Palmolive (India) Limited

Trivikram Guda
Manager – Legal &
Dy. Company Secretary

File: stock exchange / 89th dividend / BD 599