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

June 19, 2014

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 e-Voting

We wish to inform you that the Company has fixed Friday, June 20, 2014 as the CUT-OFF DATE to ascertain the shareholders eligible to cast their vote electronically on all the resolutions of the ensuing Annual General Meeting. The same cut-off date of Friday, June 20, 2014 would also ascertain the shareholders, who do not cast their vote electronically, wish to cast their vote at the ensuing Annual General Meeting.

The Annual General Meeting of the Company is scheduled to be held on Friday, July 25, 2014 at Shri Bhaidas Maganlal Sabhagriha, Swami Bhaktivedanta Marg, J.V.P.D. Scheme, Vile-Parle (West), Mumbai 400 056 at 3.30 p.m.

The Company would be availing 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

~~Encl~~ : ~~a/a~~

CIN : L24200MH1937PLC002700

File: Stock Exchange / 73rd agm / e-voting /cut-off date