



GlaxoSmithKline Consumer Healthcare Ltd.
24-25 Floor, One Horizon Center
Sector 43, DLF Phase 5, Golf Course Road
Gurgaon (Haryana), India - 122002

January 20, 2016

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National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Un-Audited Financial Results for the Quarter ended on December 31, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 8, 2016 at 3.00 p.m. at its Corporate Office at 24th & 25th Floor, One Horizon Centre, DLF Phase V, Golf Course Road, Gurgaon 122 002, Haryana to, inter alia, consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2015 with Limited Review done by the Statutory Auditors.

The above may be taken as our intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For GlaxoSmithKline
Consumer Healthcare Limited

Sonali Khanna
Company Secretary