



11th May 2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

**Audited Financial Results (Standalone & Consolidated) for the year ended
31st March 2020**

Pursuant to Regulation 29 & 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 18th May 2020, inter-alia, to consider amongst other things,

1. Audited Financial Statements (Standalone & Consolidated) for the year ended 31.03.2020
2. Audited Financial Results (Standalone & Consolidated) for the quarter and year ended 31.03.2020
3. Recommend declaration of dividend, if any, on the equity shares of the Company for the financial year ended 31.03.2020

Further in continuance of letter dated 3rd March, 2020, Mr. Sridhar Venkatesh has been appointed as a Non- Retiring Director for term 2 years from 1st April 2020 to 31st March 2022, subject to approval of central government and members in the ensuing the Annual General Meeting.

Thanking you

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni

Vice President – Administration,
Real Estate & Company Secretary