



GlaxoSmithKline Pharmaceuticals Ltd.
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Dr. Annie Besant Road, Worli,
Mumbai - 400 030

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28th June, 2019

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,

Un- Audited Financial Results for the quarter ended
30th June 2019

Pursuant to clause 33 of the 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, 22nd July 2019, inter-alia, to consider approval of Un-audited financial results for the first quarter ended 30th June 2019.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration,
Real Estate & Company Secretary