



July 10, 2017

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

The Secretary,
The Bombay Stock Exchange Ltd.
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Sub: Notice of Book Closure and Board Meeting

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 4, 2017 to Wednesday, August 9, 2017 (both days inclusive) for the purposes of 58th Annual General Meeting and for taking on record the Shareholders for the purpose of payment of Dividend, if approved at the Annual General Meeting, for the year ended March 31, 2017.

Dividend, if approved at the Annual General Meeting, will be paid to all those Members whose names appear in the Company's Register of Members and to those persons whose names appear as beneficial owners (as per the details to be furnished by the Depositories in respect of the shares held in dematerialised form) as at the close of business hours on August 3, 2017.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on, August 8, 2017 at 17.00 hours at Conference Room, GlaxoSmithKline Consumer Healthcare Limited, Patiala Road, Nabha - 147201 to, inter-alia, consider and take on record the unaudited Financial Results for the quarter ended June 30, 2017 with Limited Review by Auditors.

Please take the above on your records.

Thanking You

Yours faithfully
For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary