



July 23, 2018

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

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

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Dear Sir/Madam,

Sub: Notice of Book Closure, Record Date and Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, August 2, 2018 to Wednesday, August 8, 2018 (both days inclusive) for the purpose of 59th 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, 2018.

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 owner (as per the details to be furnished by the Depositories in respect of shares held in dematerialized form) as at the close of business hours on Wednesday, August 1, 2018.

Pursuant to Regulation 29 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 Tuesday, August 7, 2018 at 18:00 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, 2018 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
M. No. ACS-13405