



July 25, 2014

GlaxoSmithKline
Pharmaceuticals Limited
Regd. Office: GSK House,
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Worli, Mumbai - 400030.

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NATIONAL STOCK EXCHANGE
EXCHANGE PLAZA, LISTING DEPT
PLOT NO. C/1 G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (E) MUMBAI
400051

Dear Sir,

**Unaudited Financial Results for the 2nd Quarter April - June 2014 & Half-year
ended 30th June 2014**

Pursuant to clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 12th August 2014, inter alia, to consider amongst other things, approval of unaudited financial results for the quarter April – June 2014 (Q2) and half-year January – June 2014.

The trading window for dealing in securities of GlaxoSmithKline Pharmaceuticals Limited will remain closed until August 14, 2014 for all the designated employees, directors etc. pursuant to the applicable SEBI regulations.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary

Corporate Identity Number
L24239MH1924PLC001151

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Web site address: www.gsk-india.com