

GlaxoSmithKline Pharmaceuticals Ltd.

GSK House,

Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No: +91 22 2495 9595 Fax No: +91 22 2495 9494 Web: www.gsk-india.com Email: askus@gsk.com

24th May, 2018

To,

BSE LIMITED

PhirozeJeejeebhoy 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 Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17th July 2018 to Tuesday, 24thJuly, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Symbol	Typeof security	Book Closure (both days inclusive)	Record Date	Purpose
500660 & Glaxo	Equity Shares	Tuesday, 17 th July 2018 to Tuesday, 24 th July 2018 (both days inclusive)	16 th July 2018	For payment of Dividend of Rs.35/-per equity share for year ended 31 st March 2018 as recommended by Board of Directors, Subject to approval by the Shareholders at the forthcoming Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Vice President - Administration, Real Estate

& Company Secretary

Cc: National Securities Depository Limited Central Depository Services (India) Limited