



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

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20th May, 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 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 Monday, 15th July 2019 to Monday, 22nd July 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Dividend.

Symbol	Type of security	Book Closure both days inclusive	Record date	Purpose
500660 & Glaxo	Equity Shares	Monday, 15 th July 2019 to Monday, 22 nd July 2019 (both days inclusive)	-----	For payment of Dividend of Rs 20 per equity share for year ended 31 st March 2019 as recommended by Board of Directors, Subject to approval by the Shareholders at the forthcoming Annual General Meeting on 22 nd July 2019

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