



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

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Web: www.gsk-india.com  
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6<sup>th</sup> July 2021

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sir,

**Un- Audited Financial Results for the first quarter ended**  
**30<sup>th</sup> June 2021**

Pursuant to clause 33 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 26<sup>th</sup> July 2021, inter-alia, to consider approval of Un-audited financial results for the first quarter ended 30<sup>th</sup> June 2021.

Thanking you

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President – Administration,  
Real Estate & Company Secretary