

GlaxoSmithKline Pharmaceuticals Limited. 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

31st October 2022

To.

BSE LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Dalal Street B

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400001

Mumbai - 400051

Dear Sir,

<u>Un- Audited Financial Results for the second quarter & half year ended</u> 30th September 2022

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 Friday, 11th November 2022, inter-alia, to consider approval of Un-audited financial results for the second guarter & half year ended 30th September 2022.

Thanking you

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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