

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

3<sup>rd</sup> May 2023

To,

**BSE LIMITED** 

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

## <u>Audited Financial Results (Standalone & Consolidated) for the year ended</u> 31<sup>st</sup> March 2023

Pursuant to clause 29 & 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 Wednesday, 17<sup>th</sup> May 2023, inter-alia, to consider amongst other things, approval of audited financial results (Standalone & Consolidated) for the quarter / year ended 31<sup>st</sup> March 2023 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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

CIN: L24239MH1924PLC001151