



GlaxoSmithKline Pharmaceuticals Limited.
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Fax No: +91 22 2495 9494
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29th June 2023

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 Sir,

**Un-Audited Financial Results for the first quarter ended
30th June 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, 26th July 2023, inter-alia, to consider and approval of Un-audited financial results for the first quarter ended 30th June 2023.

Thanking you

Yours faithfully

For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni

Vice President – Administration,
Real Estate & Company Secretary

CIN: L24239MH1924PLC001151