



GlaxoSmithKline Pharmaceuticals Limited.  
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Fax No: +91 22 2495 9494  
Web: [www.gsk-india.com](http://www.gsk-india.com)  
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4<sup>th</sup> October 2023

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 second quarter and half year ended  
30<sup>th</sup> September 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 Thursday, 9<sup>th</sup> November 2023, inter-alia, to consider and approval of Un-audited financial results for the second quarter and half year ended 30<sup>th</sup> September 2023.

Thanking you

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151