



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

24th October 2024

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,

Board Meeting

Pursuant to clause 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 29th October 2024, inter-alia, to approve and take on record the Un-audited financial results for the second quarter & half year ended 30th September 2024 and to consider the declaration of interim dividend (if any).

Further, the Company has fixed November 07, 2024 as the record date for payment of aforesaid dividend, if declared by the Board of Directors in the said meeting.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151