



GlaxoSmithKline Pharmaceuticals Limited.
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20th January 2025

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

Further to letter dated 15th January 2025, relating to intimation of Board Meeting scheduled to be held on Monday, 10th February 2025 the Board meeting **is rescheduled on Friday, 14th February 2025** inter-alia, to approve and take on record the Un-audited financial results for the third quarter & nine months ended 31st December 2024.

Kindly take the same on records.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151