



GlaxoSmithKline Pharmaceuticals Ltd.  
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

25<sup>th</sup> May, 2016

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 Sirs,

**Intimation of Book Closure & Annual General Meeting (AGM) under**

**Regulation 43 of the Listing and Disclosure requirements Regulations, 2015 (LODR)**

At the meeting of the Board of Directors of the Company held today, the Board was pleased to recommend a dividend of Rs. 50/- per equity share for the year ended 31<sup>st</sup> March, 2016. For the Purpose of payment of this dividend, the Register of Members and the share transfer Books of our Company will be closed from Tuesday, 19<sup>th</sup> July, 2015 to 28<sup>th</sup> Thursday, 2016 (both days inclusive). All applications for transfer of shares received upto the close of business hours on Monday, 18<sup>th</sup> July 2015 will be given effect to and the dividend will be paid to the transferees.

The dividend will be payable on or after 28<sup>th</sup> July, 2016 to:

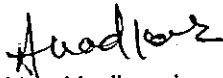
1. Those shareholders whose names appear on the Register of Members of the Company on 18<sup>th</sup> July, 2016.
2. Those whose names appear as beneficial owners as at the close of the business hours on Monday, 18<sup>th</sup> July, 2016 as per details to be furnished by the Depositories, viz. National Securities Depository Limited and Central Depository Services (India) Limited.

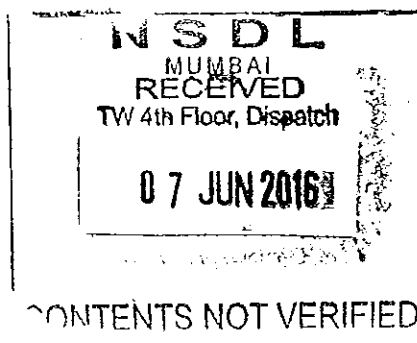
Security Code	Type of Security	Book Closure		Record Date	Purpose
500660	Equity Shares	19.07.2016	28.07.2016	-	For the purpose of payment of Dividend.

AGM of the Company will be held on 28<sup>th</sup> July, 2016.

Thanking you,

Yours faithfully  
For GlaxoSmithKline Pharmaceuticals Limited

  
Ajay Nadkarni  
General Manager – Administration  
& Company Secretary



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June 6, 2016

NATIONAL SECURITIES DEPOSITORY LTD.  
TRADE WORLD, A WING, 4<sup>th</sup> & 5<sup>th</sup> FLOORS  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI- 400013

Dear Sir,

Re: Intimation of Book Closure

We wish to inform you that the Register of Members and Transfer Books of our Company will be closed from Tuesday, 19<sup>th</sup> July, 2016 to Thursday, 28<sup>th</sup> July, 2016 (both days inclusive). All applications for transfer of shares received up to the close of business hours on Monday, 18<sup>th</sup> July 2016 will be given effect and the dividend will be paid to the beneficial owners.

We therefore request you to send Beneficial Position as of 18<sup>th</sup> July 2016 (end of the day) to our R & T agents Karvy Computershare Private Limited at Hyderabad at the earliest.

Thanking you,

Yours faithfully  
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni  
General Manager – Administration  
& Company Secretary

C. C. : Karvy Computershare Private Limited  
Karvy Selenium Tower B, Plot No 31 & 32  
Gachibowli, Financial District,  
Nanakramguda, Serilingampally  
Hyderabad, Telangana – 500032



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June 6, 2016

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS**  
**17<sup>th</sup> FLOOR, DALAL STREET**  
**MUMBAI - 400023**

Dear Sir,

**Re: Intimation of Book Closure**

We wish to inform you that the Register of Members and Transfer Books of our Company will be closed from **Tuesday, 19<sup>th</sup> July, 2016 to Thursday, 28<sup>th</sup> July, 2016 (both days inclusive)**. All applications for transfer of shares received up to the close of business hours on Monday, 18<sup>th</sup> July 2016 will be given effect and the dividend will be paid to the beneficial owners.

We therefore request you to send Beneficial Position as of 18<sup>th</sup> July 2016 (end of the day) to our R & T agents Karvy Computershare Private Limited at Hyderabad at the earliest.

Thanking you,

Yours faithfully  
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni  
General Manager – Administration  
& Company Secretary

C. C. : Karvy Computershare Private Limited  
Karvy Selenium Tower B, Plot No 31 & 32  
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