



GlaxoSmithKline Pharmaceuticals Ltd.
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19th May, 2017

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 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. 30/- per equity share for the year ended 31st March, 2017. 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, 18th July, 2017 to 25th Tuesday, 2017 (both days inclusive). All applications for transfer of shares received upto the close of business hours on Monday, 17th July 2017 will be given effect to and the dividend will be paid to the transferees.

The dividend will be payable after 25th July, 2017 to:


1. Those shareholders whose names appear on the Register of Members of the Company on 17th July, 2017.
2. Those whose names appear as beneficial owners as at the close of the business hours on Monday, 17th July, 2017 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	18.07.2017	25.07.2017	-	For the purpose of payment of Dividend.

AGM of the Company will be held on Tuesday, 25th July, 2017.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**


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