



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

28th December, 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 Sir,

**Un-Audited Financial Results for the Third Quarter and Nine Months ended
31st December, 2017**

Pursuant to clause 33 of the Listing Obligations and Disclosure requirements (LODR), Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 2nd February, 2018, inter-alia, to consider and approve Un-Audited Financial Results for the third quarter and nine months ended 31st December, 2017.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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