



GlaxoSmithKline Pharmaceuticals Ltd.
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24th August, 2018

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,

Sub: Record Date for Bonus Issue of Equity Shares

This is further to our dated 24th July, 2018 intimating the Bonus Issue of Equity Shares which is subject to approval of the shareholders.

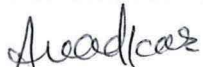
We wish to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Thursday, 13th September, 2018 as the Record Date for determining the entitlement of members to receive Bonus Shares.

The Bonus Shares, once allotted, shall rank pari-passu in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**



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

Cc: National Securities Depository Limited
Central Depository Services (India) Limited