



GlaxoSmithKline Pharmaceuticals Limited.  
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4<sup>th</sup> January 2024

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 Sir,

**Un-Audited Financial Results for the third quarter and nine months ended  
31<sup>st</sup> December 2023**

Pursuant to Regulations 29 & 33 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 12<sup>th</sup> February 2024, inter-alia, to consider and approval of Un-audited financial results for the third quarter and nine months ended 31<sup>st</sup> December 2023.

Thanking you

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

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