



**GlaxoSmithKline Consumer Healthcare Ltd.**  
24-25 Floor, One Horizon Center  
Sector 43, DLF Phase 5, Golf Course Road  
Gurugram (Haryana), India - 122002

T +91 124 4336500  
F +91 124 4336600  
E [contact.4.gsk@gsk.com](mailto:contact.4.gsk@gsk.com)  
[www.gsk.com](http://www.gsk.com)

May 01, 2019

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C – 1, Block – G  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051

**Sub: Notice of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Friday, May 10, 2019 at the Corporate Office of the Company situated at 24th & 25th Floor, One Horizon Center, DLF Phase – V, Golf Course Road, Gurugram 122002 to, inter alia, to consider and take on record the Audited Financial Results for the Financial Year ended March 31, 2019 and to consider dividend for the Financial Year ended March 31, 2019.

We request you to take the above information on record.

Thanking You,

For GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary