



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

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October 22, 2018

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 Thursday, November 01, 2018 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 Unaudited Financial Results for the Second Quarter ended September 30, 2018 with Limited Review by Auditors.

We request you to take the above information on record.

Thanking You,

For GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary