



GlaxoSmithKline Pharmaceuticals Limited.
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Worli, Mumbai - 400 030
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15th January 2025

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,

Board Meeting

Pursuant to clause 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company will be held on Monday, 10th February 2025, inter-alia, to approve and take on record the Un-audited financial results for the third quarter & nine months ended 31st December 2024.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151