



GlaxoSmithKline Pharmaceuticals Limited.  
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Worli, Mumbai - 400 030  
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Fax No: +91 22 2495 9494  
Web: [www.gsk-india.com](http://www.gsk-india.com)  
Email: [askus@gsk.com](mailto:askus@gsk.com)

17<sup>th</sup> July 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 first quarter ended**  
**30<sup>th</sup> June 2024**

Pursuant to clause 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 Friday, 2<sup>nd</sup> August 2024, inter-alia, to consider and approval of Un-audited financial results for the quarter ended 30<sup>th</sup> June 2024.

Thanking you

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151