



GlaxoSmithKline Pharmaceuticals Limited.
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Worli, Mumbai - 400 030
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Fax No: +91 22 2495 9494
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3rd May 2023

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,

**Audited Financial Results (Standalone & Consolidated) for the year ended
31st March 2023**

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 Wednesday, 17th May 2023, inter-alia, to consider amongst other things, approval of audited financial results (Standalone & Consolidated) for the quarter / year ended 31st March 2023 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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

CIN: L24239MH1924PLC001151