



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

October 27, 2017

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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

Dear Sir/Madam,

**Sub: Unaudited Financial Results for the quarter ended on September 30, 2017**

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, November 7, 2017 at 2.00 p.m. at the Corporate Office of the Company situated at 24th & 25th Floor, One Horizon Centre, DLF Phase – V, Golf Course Road, Gurgaon 122 002 to, inter alia, consider and take on record the Unaudited Financial Results for the quarter ended September 30, 2017 with Limited Review by Statutory Auditors.

The above may be taken as our intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully  
For GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saxena  
Company Secretary  
M. No. ACS-13405