

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

T +91 124 4336500 F +91 124 4336600 E contact.4.gsk@gsk.com www.gsk.com

February 3, 2016

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: Intimation of Schedule of Analyst/ Institutional Investor Meeting

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Analyst/ Institutional Investor meeting with the Company is as follows:

| Date of Meeting | Time of Meeting | Type of Meeting | Venue of meeting |
|------------------------|-----------------|-----------------|------------------|
| February 9, 2016 | 2.00 P.M. | Teleconference | Gurgaon |

Note: Date may change due to exigencies on the part of investors/Company.

The aforesaid information will also be disclosed on the website of the Company www.gsk-ch.in.

Please take the above information on your records.

Thanking you,

For GlaxoSmithKline Consumer Healthcare Limited

Sonali Khanna

Company Secretary

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