



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

January 31, 2017

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

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 December 31, 2016

Please note that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 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 of the Company for the quarter ended December 31, 2016 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 Saksena
Company Secretary
M. No. ACS-13405