

GlaxoSmithKline Consumer Healthcare Ltd.

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

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May 13, 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

The Company had, vide its letter dated May 9, 2016, informed Stock Exchange regarding the details of the Analyst/ Institutional Investor meeting pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said meeting has been postponed to Thursday, May 19, 2016, the revised 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
Thursday, May 19, 2016	1200 hrs	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

GM - Legal & Company Secretary