



GlaxoSmithKline Pharmaceuticals Ltd.
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Dr. Annie Besant Road, Worli,
Mumbai - 400 030

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September 22, 2017

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,

Sub: Approval of Sale of Company's land at Thane, Maharashtra

Pursuant to clause 30, of the Listing Obligations and Disclosure requirements (LODR), Regulations, 2015, We wish to inform you;

- 1) The Board of Directors of the Company at its meeting held today approved the sale of the Company's land admeasuring approximately 60 acres located at Thane, Maharashtra to Oberoi Realty Limited for a consideration of Rs 555 crores.
- 2) The proposed sale of land is subject to receipt of all statutory and regulatory approvals from the concerned authorities and signing of the definitive documents between the Company and Oberoi Realty Limited in this regard.

Kindly take submission on record.

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

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