



GlaxoSmithKline Pharmaceuticals Ltd.
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22nd May 2015

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400001**

Dear Sir,

Sub: Adoption of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Fair Disclosure as per SEBI (Prohibition of Insider Trading) Regulations, 2015 effective May 15, 2015

This has reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") which became effective from May 15, 2015.

In accordance with the said Regulations, the Board of Directors of the Company: in their meeting held on Monday, May 18, 2015 has

- a. Formulated and adopted Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders.
- b. Formulated and adopted Code of Fair Disclosure.

Both of the above are being uploaded on Company's website.

The above is for your information and record.

 Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited


Ajay Nadkarni
General Manager - Administration
& Company Secretary