



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

May 11, 2017

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The BSE Limited
Stock Exchange Towers
Dalal Street, Fort
Mumbai - 400 023

Dear Sir,

Sub: Audited Financial Results for the year ended March 31, 2017, Intimation of the Book Closure dates, Date of Dividend payment and Annual General Meeting

In accordance with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please note that the Board of Directors of the Company at its meeting held on May 11, 2017, has approved the Audited Financial results for the year ended March 31, 2017, a copy of which is enclosed for your reference and records.

The Board also recommended a Dividend at the rate of Rs. 70/- per equity share of Rs. 10 each. The Dividend, if approved by the shareholders in the ensuing Annual General Meeting scheduled to be held on August 9, 2017, will be paid to those members whose names appear in the Company's Register of Members and to those persons whose names appear as Beneficial owners as per the details to be furnished by National Securities Depository Limited and Central Depository Services (India) Ltd. as at the close of business hours on August 3, 2017. The dividend shall be paid to the entitled Members on or before September 8, 2017.

The Register of Members and Share Transfer Books will remain closed from August 4, 2017 to August 9, 2017, both days inclusive, for the purpose of Dividend and Annual General Meeting.

The 58th Annual General Meeting of the members of the Company will be held on Wednesday, August 9, 2017 at 9.30 a.m. at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab).

Kindly take the above intimation on your records.

Thanking You

Yours faithfully
for GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary

CIN: L24231PB1958PLC002257
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Nabha (Punjab), India 147201