



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

March 10, 2017

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The Corporate Relationship Department  
BSE Limited  
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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: Meeting of the Board of Directors of the Company**

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, March 22, 2017 at 9.00 a.m. at the Corporate Office of the Company situated at 24th & 25th Floor, One Horizon Centre, DLF Phase – V, Golf Course Road, Gurgaon 122002 to discuss future strategies of the Company.

The above may be taken as our intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You

Yours faithfully  
For GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary  
M. No. ACS-13405