



**Pfizer Limited**

The Capital, 1802 / 1901,  
Plot No. C - 70, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

April 27, 2020

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500680

The Manager, Listing Dept.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Sub: Outcome of Board Meeting - Declaration of Special Dividend for the Financial Year ended March 31, 2020**

**Reg: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at their Meeting via Video Conference held today i.e. April 27, 2020 at 12.00 noon and concluded at 1.20 p.m. have declared a Special Dividend of Rs. 320 per equity share of Rs. 10/- each (3200% ) for the financial year ended March 31, 2020.

The said Special Dividend will be paid to the eligible Members of the Company (whose names appear in the Register of Members as on the Record Date i.e. Friday, May 8, 2020) electronically through Bank transfer on Tuesday, May 19, 2020. In case the current Covid-19 lockdown scenario gets extended, the physical warrants/demand drafts, (for shareholders who have not registered their bank mandate with the Company), will be printed and dispatched post removal of the said lockdown.

We request you to kindly take the same on the record.

Thanking you,

Yours truly,

**For Pfizer Limited**

**Prajeet Nair**  
Company Secretary

**Cc: National Securities Depository Limited (NSDL)**  
**Central Depository Services (India) Limited (CDSL)**  
**KFin Technologies Private Limited**