



PFIZER LIMITED

CIN: L24231MH1950PLC008311

Regd. Office: The Capital, 1802 / 1901, Plot No. C – 70, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Tel: 022 6693 2000 Fax: 022 2654 0274

Email ID: contactus.india@pfizer.com Website: www.pfizerindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 6, 2017, *inter alia*, to consider and take on record the Audited Financial Results for the quarter and financial year ended March 31, 2017 and to consider recommendation of dividend, if any, thereon.

This information is also available on the website of the Company at www.pfizerindia.com and on the website of the Stock Exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com

For PFIZER LIMITED

Place: Mumbai

Date: April 26, 2017

Sd/-

Prajeet Nair

Company Secretary