



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 **Wednesday, February 3, 2016**, *inter alia*, to consider and take on record the Unaudited Financial Results for the third quarter and nine months ended December 31, 2015.

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

Sd/-

Place: Mumbai

Date: January 21, 2016

Prajeet Nair

Company Secretary