



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 26, 2016

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sirs,

Sub: Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2016 and intimation of Closure of Trading Window.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 6, 2016**, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the quarter January 1, 2016 to March 31, 2016 and for the financial year ended March 31, 2016.

At the said meeting, the Board of Directors will also consider recommendation of dividend, if any, for the financial year ended March 31, 2016.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from **April 27, 2016 to May 8, 2016**, both days inclusive.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)