



Pfizer Limited

Pfizer Centre, Patel Estate,
Off S. V. Road, Jogeshwari (W), Mumbai 400 102
Tel 91 22 6693 2000 Fax 91 22 2678 2600

BY COURIER/ONLINE

November 1, 2013

The Corporate Relationship Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, 1st Floor,
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 Sir,

Sub: Board Meeting for the Unaudited Financial Results for the second quarter and six months ended September 30, 2013.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 11, 2013**, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the second quarter and six months ended September 30, 2013.

This notice is being sent to you pursuant to Clause 41 of the Listing Agreement.

Thanking you,

Yours truly,

For PFIZER LIMITED

Prajeet Nair

Company Secretary

Cc: National Securities Depository Ltd. (NSDL)
Cc: Central Depository Services (India) Ltd. (CSDL)