

Wyeth Limited*

Registered Office :
Level 6, Platina, Plot No. C-59, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098. INDIA
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

*(A subsidiary of Pfizer Inc.)

Wyeth

July 11, 2013

The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI-400 001

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Dear Sirs :

**Sub: Board Meeting – Unaudited Financial Results (Provisional) for the first
quarter and three months ended June 30, 2013.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2013 to, *interalia*, consider and take on record the Unaudited Financial Results (Provisional) for the first quarter and three months ended June 30, 2013.

Thank you,

Yours very truly,
WYETH LIMITED



(Mrs.) N. N. Thakore
Company Secretary &
Legal Director

Cc : National Stock Exchange of India Limited
Exchange Plaza, 5th Fl.
Plot No. C/1, G Block
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

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