

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

April 16, 2013

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

By Fax # 26598237/38
26598348/ 6641 8124/25/26
& Hand Delivery

Dear Sirs,

Sub: Board Meeting - Unaudited / Audited Financial Results.

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 3, 2013 to, inter alia, consider and take on record the Audited Financial Results for the quarter, January 1, 2013 to March 31, 2013 and for the year ended March 31, 2013.

At the said meeting, the Board of Directors will also consider recommendation of Dividend, if any, for the year ended March 31, 2013.

Please ignore the earlier letter dated April 15, 2013 in respect of the captioned subject and treat this as final.

We request you to kindly note the same.

Thanking you,

Yours truly,
For WYETH LIMITED



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