



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 / Fax

April 23, 2013

The Corporate Relationship Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 Audited Financial Results for the year ended March 31, 2013.

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, *inter alia*, to consider and take on record the Audited Financial Results for the quarter January 1, 2013 to March 31, 2013 and 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.

This notice is being sent to you pursuant to Clauses 41 and 19 of the Listing Agreement.

Thanking you,

Yours truly,
For PFIZER LIMITED

Prajeet Nair
Company Secretary