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

FAX/ONLINE/COURIER

July 15, 2015

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001
Fax: (022) 2272 3121
Email: corp.relations@bseindia.com

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
Fax: (022) 2659 8238 / (022) 2659 8237
Email: cmlist@nse.co.in

Dear Sirs,

Sub: **Board Meeting for the Unaudited Financial Results for the first quarter ended June 30, 2015 and intimation of Closure of Trading Window.**

Ref: **Clause 41 of the Listing Agreement.**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, July 25, 2015,** *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the first quarter ended June 30, 2015.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from **July 16, 2015 to July 27, 2015,** 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)