

**Pfizer Limited**

The Capital, 1802 / 1901,
Plot No. C - 70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Tel : +91 22 6693 2000 Fax : +91 22 2654 0274

June 13, 2016

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
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 Sirs,

Sub: Intimation of Annual General Meeting and Book Closure Notice

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on **Tuesday, 5th July, 2016 at 3.00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.**

This is to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 29th June, 2016 to Tuesday, 5th July, 2016 (both days inclusive).**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500680 (BSE) PFIZER EQ (NSE)	Equity Share	29 th June 2016	5 th July 2016	Payment of Dividend

As informed earlier, the Board of Directors of the Company had recommended dividend of Rs. 15.00/- per equity share (150%) for the financial year ended March 31, 2016. The same if approved by the members at the ensuing Annual General Meeting will be paid on 20th July, 2016.

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Further please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or poll is Tuesday, 28th June, 2016.

The Annual Report of the Company for the year ended March 31, 2016 has been uploaded on the Company's website at: www.pfizerindia.com

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)
Karvy Computershare Private Limited (Registrar & Share Transfer Agent)