

**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

April 27, 2020

The Corporate Relationship Dept.
BSE Limited
1st Floor, P.J.Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500680

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
Scrip Symbol: PFIZER

Dear Sirs,

Sub: Intimation of Record Date – Pfizer Limited

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

Security Code	Type of Security	Record Date	Purpose
500680 (BSE) PFIZER EQ (NSE)	Equity Share	May 8, 2020 (Friday)	For payment of Special Dividend for the Financial Year ended March 31, 2020.

As informed earlier, the Board of Directors of the Company at their Meeting held today had declared a Special Dividend of Rs. 320 per equity share of Rs. 10/- each (3200%) for the Financial Year ended March 31, 2020.

The said Special Dividend will be paid to the eligible Members of the Company electronically through Bank transfer on Tuesday, May 19, 2020. In case the current Covid-19 lockdown scenario gets extended, the physical warrants/demand drafts, (for shareholders who have not registered their bank mandate with the Company), will be printed and dispatched post removal of the said lockdown.

We request you to kindly take the above on the record.

Thanking you,

Yours truly,

For Pfizer Limited

Prajeet Nair
Company Secretary

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
KFin Technologies Private Limited

CIN: [L24231MH1950PLC008311](#)

✉ contactus.india@pfizer.com



www.pfizerindia.com