

**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

April 27, 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 adoption of Audited Financial Results for the year ended March 31, 2015 and intimation of Closure of Trading Window
Ref: Clause 41 and Clause 19 of the Listing Agreement

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, May 5, 2015, *inter alia***, to consider and take on record the Audited Financial Results of the Company for the quarter January 1, 2015 to March 31, 2015 and for the financial year ended March 31, 2015.

At the said meeting, the Board of Directors will also consider recommendation of dividend, if any, for the financial year ended March 31, 2015.

Please be informed that the Trading Window for trading in the equity shares of the Company will be closed from **April 28, 2015 to May 6, 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)