

**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/REGISTERED AD

June 25, 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: Revised Book Closure Notice
Ref: Clause 16 of the Listing Agreement

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on **Monday, 13th July, 2015 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 **Tuesday, 7th July, 2015 to Monday, 13th July, 2015 (both days inclusive).**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500680 (BSE) PFIZER EQ (NSE)	Equity Share	7 th July 2015	13 th July 2015	Payment of Dividend

As informed earlier, the Board had recommended dividend of Rs. 12.50/- per equity share (125%) for the financial year ended March 31, 2015. The same if approved by the members at the ensuing Annual General Meeting would be paid on 28th July, 2015.

CIN: L24231MH1950PLC008311

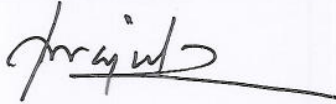
www.pfizerindia.com

Further please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or poll is Monday, 6th July, 2015.

Request you to kindly take the above on record.

Thanking you,

Yours truly
For Pfizer Limited

A handwritten signature in black ink, appearing to read 'Prajeet Nair', with a long horizontal stroke extending to the right.

Prajeet Nair
Company Secretary

Cc: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
All Recognized Stock Exchanges in India
Karvy Computershare Private Limited (Registrar & Share Transfer Agent)