

Wyeth Limited*

Registered Office :
Level 6, Platina, Plot No. C-59, G-Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 098. INDIA
Tel : 91-22-2657 4000 Fax : 91-22-2657 4100

*(A subsidiary of Pfizer Inc.)

CIN : L85190MH1947PLC005963
www.wyethindia.com

Wyeth

April 11, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Fl.
Plot No. C/1, G Block
Bandra - Kurla Complex,
Bandra (E)
MUMBAI - 400 051

By Hand Delivery

Dear Sirs :

**Sub: Board Meeting - Audited Financial Results and intimation of
Closure of Trading Window**

Re: 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 Monday, April 28, 2014 to, *interalia*, consider and take on record the Audited Financial Results for the quarter, January 1, 2014 to March 31, 2014 and for the year ended March 31, 2014.

Please be informed that the Trading Window for trading in the Equity shares of the Company is closed from **April 12, 2014 to April 29, 2014**, both days inclusive.

Thank you,

Yours very truly,
WYETH LIMITED



(Mrs.) N. N. Thakore
Company Secretary &
Legal Director

Cc : The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
MUMBAI-400 001

By Hand Delivery