



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 24, 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: Intimation of date of Annual General Meeting and Book Closure

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 **Friday, 3rd 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	3 rd July 2015	13 th July 2015	Payment of Dividend

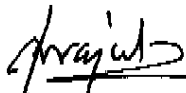
As informed earlier, the Board had recommended dividend of Rs. 12.50/- per equity share (125%) for the financial year ended March 31, 2015. The same if approved by the members at the ensuing Annual General Meeting would be paid on 28th July, 2015.

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



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)