

**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

January 21, 2016

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

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

Dear Sirs,

Sub: Board Meeting for the Unaudited Financial Results for the third quarter and nine months ended December 31, 2015 and intimation of Closure of Trading Window.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 3, 2016**, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2015.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from **January 22, 2016 to February 5, 2016**, both days inclusive.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For Pfizer Limited

Prajeet Nair
Company Secretary

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