

**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

July 17, 2019

The Corporate Relationship Dept.  
BSE Limited  
1<sup>st</sup> Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500680

The Manager, Listing Dept.  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Scrip Symbol: PFIZER

Dear Sirs,

**Sub: Annual General Meeting and Book Closure Notice**

**Ref: Regulations 34 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on **Friday, August 9, 2019 at 3:00 p.m. at Yashwantrao Chavan Pratishthan Auditorium, General Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.** We hereby enclose a copy of the Annual Report of the Company for the Financial Year ended March 31, 2019 for your reference.

This is to further inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, August 3, 2019 to Friday, August 9, 2019 (both days inclusive).**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500680 (BSE) PFIZER EQ (NSE)	Equity Share	August 3, 2019 (Saturday)	August 9, 2019 (Friday)	Payment of Dividend

As informed earlier, the Board at the Meeting held on May 28, 2019 had recommended dividend of Rs. 22.50/- (225%) per equity share for the financial year ended March 31, 2019. The same if approved by the members at the ensuing Annual General Meeting would be paid on Monday, August 26, 2019.

CIN : L24231MH1950PLC008311

✉ [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com)

🌐 [www.pfizerindia.com](http://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 Friday, August 2, 2019.

Request you to 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)  
Karvy Fintech Private Limited (Registrar & Share Transfer Agent)**