



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

August 13, 2020

The Corporate Relationship Dept.
BSE Limited
1st 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, 5th 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 69th Annual General Meeting (“AGM”) of the Company is scheduled to be held on **Friday, September 4, 2020 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. We hereby enclose a copy of the Annual Report of the Company for the Financial Year ended March 31, 2020, for your reference.

In compliance with the relevant circulars issued by MCA and SEBI, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, is sent to all the Members of the Company whose email address are registered with the Company / Depository Participant(s).

The detailed procedure to be followed for remote e-voting or e-voting during the AGM, Speaker Registration, Posting of queries and joining the AGM through VC / OAVM and live webcast has been provided in the Note Nos. 16 - 18 to the Notice of 69th Annual General Meeting and on the website of the Company: www.pfizerindia.com.

CIN: L24231MH1950PLC008311

✉ contactus.india@pfizer.com

🌐 www.pfizerindia.com

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 29, 2020 to Friday, September 4, 2020 (both days inclusive)**.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
500680 (BSE) PFIZER EQ (NSE)	Equity Share	August 29, 2020 (Saturday)	September 4, 2020 (Friday)	Payment of Final Dividend

As informed earlier, the Board at the Meeting held on June 15, 2020 had recommended a final dividend of Rs. 10.00/- (100%) per equity share for the financial year ended March 31, 2020. The same if approved by the members at the AGM would be paid on or before September 30, 2020.

Further, please note that the cut-off date for determining the eligibility of members to vote through remote e-voting or through e-voting during the AGM is Friday, August 28, 2020.

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)
KFin Technologies Private Limited (Registrar & Share Transfer Agent)