

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

October 30, 2017

Scrip Code: 500680

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 Scrip Symbol: PFIZER

Dear Sirs,

Sub: Board Meeting for the Unaudited Financial Results for the quarter and half year ended September 30, 2017 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 Friday, November 10, 2017, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from October 31, 2017 to November 12, 2017, both days inclusive.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Pfizer Limited

Company Secretary

Cc: National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) **Karvy Computershare Private Limited**

CIN: L24231MH1950PLC008311

www.pfizerindia.com