



**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 25, 2016

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

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

Dear Sirs,

**Sub: Board Meeting to consider the unaudited Financial Results for the second quarter and half year ended September 30, 2016 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 4, 2016**, *inter alia*, to consider and take on record the unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2016.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from **October 26, 2016 to November 6, 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

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