



**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 14, 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: Board Meeting for the Unaudited Financial Results for the quarter ended December 31, 2018 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 **Thursday, January 24, 2019, *inter alia***, to consider and take on record the Unaudited Financial Results of the Company for the quarter December 31, 2018.

Please be informed that the Trading Window for trading in the Equity shares of the Company will be closed from January 15, 2019 to January 26, 2019, both days inclusive.

We request you to kindly take the same 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**

CIN : L24231MH1950PLC008311

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

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