



**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

April 22, 2020

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 consideration of declaration of Interim Dividend for the Financial Year ended March 31, 2020**

**Reg: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, April 27, 2020, to consider declaration of Interim Dividend for the Financial Year ended March 31, 2020.

It may also be noted that pursuant to the "Pfizer Limited – Code of Internal Procedures and Conduct to Regulate Monitor and Report Trading by Insiders", the trading window of the Company has already been closed from Wednesday, April 1, 2020 till 48 hours after the Publication of Audited Results for the Financial Year ended March 31, 2020.

We request you to kindly take the above on the 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**

CIN: [L24231MH1950PLC008311](#)

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

🌐 [www.pfizerindia.com](http://www.pfizerindia.com)