

## NEWS RELEASES

February 19, 2010

Wyeth Limited has informed the Stock Exchanges that the 62<sup>nd</sup> Annual General Meeting of the Company will be held on April 21, 2010.

The Register of Members of the Company will be closed from Thursday, 8<sup>th</sup> April, 2010 to Wednesday, 21<sup>st</sup> April, 2010 (both days inclusive) to determine the Members entitled to dividend, if approved, at the Annual General Meeting to be held on August 21, 2009.

The Board of Directors have recommended Dividend @ 200% i.e. Rs. 20.00 per equity share of Rs. 10 each on 2,27,20,059 Equity Shares of Rs. 10 each. The said Dividend, if declared, at the Annual General Meeting, will be paid on or after April 21, 2010.