

February 07, 2020

Listing Department
BSE LIMITED

Code: 531 335

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Re.: Intimation of Board Meeting, Record Date and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29[2] of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Saturday February 15, 2020, to consider, the proposal for declaration of Interim Dividend, for the financial year 2019-2020.

Further, pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company will fix Friday, February 28, 2020 as the Record Date to determine the list of shareholders entitled to receive the interim dividend, if declared by the Board of Directors in the aforesaid meeting.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window will remain closed from February 07, 2020 to February 17, 2020, for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**


DHANRAJ P. DAGAR
COMPANY SECRETARY

