

October 11, 2017

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: 531 335

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: ZYDUSWELL

**Sub: Notice for the Meeting of Board of Directors / Closure of Trading Window**

Dear Sir,

We hereby inform that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 to consider apart from other agenda items to approve the unaudited financial results for the quarter / half year ended on September 30, 2017.

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 November 3, 2017 to November 15, 2017 for all Directors and Connected Persons of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, ZYDUS WELLNESS LIMITED

  
DHAIVAL N. SONI  
COMPANY SECRETARY

