

Registered Office:
Zydus Wellness Ltd. House NO. 6 & 7,
Sigma Commerce Zone, Nr. Iskon Temple,
S. G. Highway, Ahmedabad - 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811.
www.zyduswellness.in CIN: L15201GJ1994PLC023490

Code: 531 335

Code: ZYDUSWELL

July 15, 2017

Listing Department **BOMBAY STOCK EXCHANGE LIMITED**P J Towers, Dalal Street, Fort,

Mumbai–400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: Meeting of Board of Directors / Closure of Trading Window

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 to consider, inter alia, to approve the unaudited financial results for the quarter ended on June 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 July 31, 2017 to August 12, 2017 for all Directors and the Designated Officers of the Company.

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Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHAVAL N. SONI COMPANY SECRETARY