

May 28, 2019

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 531 335**

**Re.: Intimation of Book Closure pursuant to regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from July 20, 2019 to August 1, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend.

Security Code / Symbol	Type of Security & paid-up value	Book Closure From-To	Purpose
531 335	Equity Shares of Re. 10/- each fully paid-up	July 20, 2019 to August 1, 2019 [both days inclusive]	Payment of Dividend for the year ended March 31, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**

  
**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**



Copy to: Registrar and Transfer Agents  
**Link Intime India Private Limited**