

May 28, 2019

Listing Department
BSE 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

Re: Intimation of dates for 25th Annual General Meeting and closure of transfer books.

Dear Sir,

In compliance with Regulation 42[5] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Saturday July 20, 2019 to Thursday, August 1, 2019 [both days inclusive].

The 25th Annual General Meeting of the members of the Company will be held on Thursday, August 1, 2019, at at 10.00 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015, .

We request you to please take the same on record.

Thanking you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY

