

May 28, 2019

**BSE Limited**

1st Floor, P.J. Towers  
Dalal Street  
MUMBAI – 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra – (East)  
Mumbai – 400 051

**Re.: Dividend payment date**

Dear Sir / Madam

We hereby inform that the Company shall make the payment of dividend of Rs. 5/- (50%) on 57664144 Equity Shares of Re. 10/- each on or after August 5, 2019 subject to the approval of the same by the shareholders at the ensuing 25<sup>th</sup> Annual General Meeting scheduled to be held on August 1, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

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

