

December 27, 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

Sub: Intimation of Trading Window Closure.

Dear Sir,

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Code of Insider Trading of the Company, ("The Code"), we wish to inform that trading window will remain closed from January 1, 2020 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter / nine months ending on December 31, 2019 and the trading window shall re-open thereafter.

The date of board meeting for approving the unaudited financial results for the quarter / nine months on December 31, 2019 will be intimated in due course of time.

Kindly take a note of the same.

Thanking you,

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


DHANRAJ P. DAGAR
COMPANY SECRETARY

