



Dedicated To Life

May 12, 2023

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

**Code: 532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Code: Zyduslife**

**Sub: Notice for the Meeting of Board of Directors**

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, May 18, 2023 to consider, apart from other agenda items, approval of audited financial results for the quarter / year ended on March 31, 2023 and to recommend final dividend for the financial year ended on March 31, 2023.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till May 21, 2023 and shall open for trading on and from May 22, 2023 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

