

June 4, 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.: Revision in Dividend payment date

Dear Sir / Madam

Further to our earlier intimation dated May 28, 2019, we hereby inform that the Company shall now make the payment of dividend of Rs. 5/- (50%) on 57664144 Equity Shares of Re. 10/- each on or after August 4, 2019 subject to the approval of the same by the shareholders at the ensuing 25th Annual General Meeting rescheduled and now to be held on July 31, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**


DHANRAJ P. DAGAR
COMPANY SECRETARY

