

June 19, 2020

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 date of Twenty Sixth Annual General Meeting and Book Closure


Dear Sir,

1. The Twenty Sixth Annual General of the Members of the Company is scheduled to be held on Thursday, August 27, 2020 at 10:00 a.m. through Video Conference / Other Audio Visual Means.
2. In compliance with regulation 42(5) of the listing Regulation, we inform that the Register of Members and Share Transfer Books shall be closed from Friday, August 14, 2020 to Friday August 21, 2020 (both days inclusive).

Please take the above on record.

Thanking you,

Yours faithfully,
For, ZYDUS WELLNESS LIMITED


DHANRAJ P. DAGAR
COMPANY SECRETARY

