

June 4, 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

Re: Revised Intimation of date of 25th Annual General Meeting and closure of transfer books.

Dear Sir,

Further to our earlier intimation dated May 28, 2019, please note that the Register of Members and Share Transfer Books shall now be closed from Friday July 19, 2019 to Wednesday, July 30, 2019 [both days inclusive].

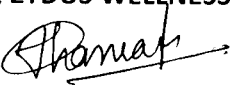
Further, the 25th Annual General Meeting of the members of the Company is rescheduled and will now be held on Wednesday, July 31, 2019, at at 10.00 a.m. at J. B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**


DHANRAJ P. DAGAR
COMPANY SECRETARY

