

Regd. Office: "Zydus Corporate Park", Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad - 382 481.

Code: 531 335

Code: ZYDUSWELL

September 30, 2019

Listing Department **BSE LIMITED**P J Towers, Dalal Street, Fort,

<u>Mumbai</u>—400 001

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: <u>Intimation of Trading Window Closure.</u>

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 October 1, 2019 till the expiry of 48 hours after the declaration of the unaudited financial results for the quarter / half year ending on September 30, 2019 and the trading window shall re-open thereafter.

The date of board meeting for approving the unaudited financial results for the quarter / half year ending on September 30, 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

