



Dedicated To Life

May 13, 2022

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: **532321**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 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 Friday, May 20, 2022 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2022 and to recommend final dividend for the financial year ended on March 31, 2022.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till May 22, 2022 and shall open for trading on and from May 23, 2022 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**  
(Formerly known as Cadila Healthcare Limited)

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

**Zydus Lifesciences Limited** (formerly known as Cadila Healthcare Limited)

Regd. Office : 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,  
S. G. Highway, Ahmedabad-382 481, Gujarat, India. | Phone : +91-79-71800000, +91-79-48040000  
website : [www.zyduslife.com](http://www.zyduslife.com) | CIN : L24230GJ1995PLC025878

