

March 13, 2020

Listing Department  
**BSE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 531 335**

**Re.: Intimation of Record Date pursuant to regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Record Date is March 21, 2020 for taking record of the Members of the Company for the purpose of determining the eligible shareholders entitled to receive an interim dividend for the Financial Year 2019-2020.

Security Code / Symbol	Type of Security & paid-up value	Record Date	Purpose
531 335	Equity Shares of Re. 10/- each fully paid-up	March 21, 2020	Payment of an Interim Dividend for the Financial Year 2019-2020

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**

  
**DHANRAJ P. DAGAR**  
**COMPANY SECRETARY**



Copy to: Registrar and Transfer Agents  
**Link Intime India Private Limited**