

February 11, 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**

Re.: Board Meeting

Ref.: Our intimation dated February 7, 2020

Dear Sir / Madam,

In continuation of our intimation dated February 7, 2020 for convening a Board Meeting of the Company on February 15, 2020, we would like to inform that the said board meeting is cancelled, due to want of quorum. As the board meeting is cancelled as on date, the record date i.e. February 28, 2020, proposed by the Company, which was subject to approval of board of directors, also stands cancelled.

Moreover, the trading window restrictions as mentioned in the above referred letter stands withdrawn from the date of this letter.

Necessary intimation will be given to the stock exchanges, at an appropriate time, for holding a board meeting, as per the provisions of Regulation 29 and 42 of the SEBI Listing Regulations, 2015.

We request you to please take the above intimation on record.

Thanking you,

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

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

