

January 17, 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

Sub: Notice for the Meeting of Board of Directors.

Dear Sir,

We hereby inform that a meeting of the Board of Directors of the Company will be held on Wednesday, February 5, 2020 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY

