

January 25, 2022

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 of the Board Meeting to consider Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

Dear Sir,

We hereby inform that in terms of provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 2, 2022, to consider apart from other agenda items to approve Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will remain closed till Sunday, February 6, 2022 and will reopen on and from Monday, February 7, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY