

June 4, 2019

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

Code: 531 335

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

Dear Sir,

Further to our earlier intimation dated May 28, 2019, please note that the Register of Member and Share Transfer Books of the Company is revised and will now remain closed from July 19, 2019 to July 31, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend.

Security Code / Symbol	Type of Security & paid-up value	Book Closure From-To	Purpose
531 335	Equity Shares of Re. 10/- each fully paid-up	July 19, 2019 to July 31, 2019 [both days inclusive]	Payment of Dividend for the year ended March 31, 2019

Kindly take the revised intimation 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