



October 21, 2020

Listing Department

**BSE LIMITED**

P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 531335**

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Code: ZYDUSWELL**

Re: **Newspaper Publication of Board Meeting Notice**

Dear Sir,

Please find attached herewith the Newspaper Publications of Notice, of the ensuing Board Meeting of the Company, published in the Financial Express English and Gujarati Edition.

Please receive the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

**DHANRAJ P. DAGAR**

**COMPANY SECRETARY**

Encl.: As above

**Zydus Wellness** **ZYDUS WELLNESS LIMITED**  
A Subsidiary of Cadila Healthcare Limited  
[CIN-L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,  
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.  
Telephone : +91-79-71800000, +91-079-48040000  
Website: www.zyduswellness.in, Email: dhanraj.dagar@zyduswellness.com

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**NOTICE**

Notice is hereby given that pursuant to Regulation 29[1] of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Monday, November 2, 2020 to consider amongst others agenda items, the unaudited financial results for the quarter / half year ended on November 30, 2020.

Notice is available on the website of the Company—www.zyduswellness.in and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

Place : Ahmedabad  
Date : October 20, 2020

For **ZYDUS WELLNESS LIMITED**  
**DHANRAJ P. DAGAR**  
Company Secretary

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Company Secretary