

January 27, 2021

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.: Publication of Notice of Board Meeting in the Financial Express

Dear Sir / Madam,

Please find enclosed herewith the newspaper cutting dated January 26, 2021 with regard to Notice of Board Meeting of the Company scheduled to be held on Monday, February 1, 2021 published in the Financial Express.

Please find the same in order.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**


DHANRAJ P. DAGAR
COMPANY SECRETARY



Encl.: As above

TUESDAY, JANUARY 26, 2021

12 MARKETS

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

Regd. Office : Zydus Corporate Park, Scheme No. 83, 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

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, February 1, 2021 to consider amongst others agenda items, the unaudited financial results for the quarter / nine months ended on December 31, 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.

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

Place : Ahmedabad
Date : January 25, 2021

ફાઇનાન્સિયલ એક્સપ્રેસ

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

Place : Ahmedabad
Date : January 25, 2021