

December 24, 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

Dear Sir,

Re: Intimation of Trading Window Closure.

With reference to the captioned subject and pursuant to the Code of Insider Trading of the Company, we hereby inform that the trading window shall remain closed from January 1, 2021 till 48 hours after the declaration of unaudited financial results for the quarter / nine months ending on December 31, 2020 for the Directors and Designated Persons and their immediate relatives, for trading in the equity shares of the Company.

The date of board meeting for approving the unaudited financial results for the quarter / nine months ending on December 31, 2020 will be intimated in due course of time.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY