

May 17, 2019

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 for the Meeting of Board of Directors.

Dear Sir,

We hereby inform that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2019 and to recommend the Dividend, if any, for the Financial Year ended March 31, 2019.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY

