Registered Office:

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in

BSE Limited

1st Floor, P.J. Towers

Dalal Street

Kind Attn.:

<u>Mumbai – 400 001</u>

Mr. Sanjay Golecha / Mr. Gopalkrishnan Kind Attn.:

Famroze Pochara

Asst. Vice President

Code:

531335

Symbol:

ZYDUSWELL

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (East)

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Mumbai - 400 051

Date: July 22, 2016

Sub.: Schedule of Analyst/Institutional Investors' meet

Dear Sir / Madam

Pursuant to Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company has planned investor interaction through a conference call on August 2, 2016 at 4:00 p.m. post announcement of unaudited financial results for the quarter ended on June 30, 2016.

The details of the conference call is uploaded on the website of the Company.

This is for your kind information.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED

DHAVAL N. SONI

COMPANY SECRETARY