

# Zyus Wellness

**Registered Office :**

Zydus Wellness Ltd. House NO. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad - 380015, Gujarat, INDIA.  
Tel : +91-79-67775888 (20 Lines) Fax: +91-79-67775811.  
www.zyduswellness.in CIN : L15201GJ1994PLC023490

January 12, 2017

Listing Department  
**BOMBAY STOCK EXCHANGE 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: Meeting of Board of Directors / Closure of Trading Window**

Dear Sir,


We hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, January 30, 2017 to consider apart from other agenda items to approve the unaudited financial results for the quarter / nine months ended on December 31, 2016.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI [Prohibition of Insider Trading] Regulations, 2015, the Trading Window will remain closed from January 18, 2017 to January 31, 2017 for all Directors and Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, ZYDUS WELLNESS LIMITED

  
DHAVAL N. SONI  
COMPANY SECRETARY

