

# Zydus Wellness

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

**CIN-L15201GJ1994PLC023490**

July 11, 2016

Listing Department

Code: **531 335**

**BOMBAY STOCK EXCHANGE LIMITED**

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: **ZYDUSWELL**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

**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 Tuesday, August 2, 2016 to consider apart from other agenda items to approve the unaudited financial results for the quarter ended on June 30, 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 July 24, 2016 to August 4, 2016 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**