

May 4, 2018

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: Notice for the Meeting of Board of Directors / Closure of Trading Window

Dear Sir,

We hereby inform that a meeting of the Board of Directors of the Company will be held on Thursday, May 24, 2018 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2018 and to recommend the Dividend, if any, for the Financial Year 2017-18.

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 May 14, 2018 to May 27, 2018 for all Directors and Designated Persons of the Company.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

Dhaval N. Soni
DHAVAL N. SONI
COMPANY SECRETARY

