

# Zydus Wellness

Registered Office:

Zydus Wellness Ltd., Zydus Tower, Satellite Cross Roads, Sarkhej-Gandhinagar Highway,  
Ahmedabad 380015, Gujarat, INDIA. Tel: +91-79-26868100 (20 Lines) Fax: +91-79-26862253  
Website: www.zyduswellness.in

Date: 13<sup>th</sup> May, 2013

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**

Dear Sir,

Re.: **Record Date for Interim Dividend**

With reference to the captioned, we hereby inform that the Board of Directors at its meeting held today i.e. 13<sup>th</sup> May, 2013, have fixed 23<sup>rd</sup> May, 2013 as the Record Date to ascertain the eligibility of the members entitled to receive the Interim Dividend, declared by the Board of Directors.

Please communicate the same to the members of the Stock Exchange.

Thanking you,

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

  
**DHAIVAL N. SONI**  
**COMPANY SECRETARY**