

October 19, 2018

Listing Department
BSE 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 Friday, November 2, 2018 to consider apart from other agenda items to approve the unaudited financial results for the quarter / half year ended on September 30, 2018.

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 October 22, 2018 to November 4, 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
COMPANY SECRETARY

