



August 24, 2020

Listing Department

BSE LIMITED

P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re: Intimation of Board Meeting on August 27, 2020 for considering proposals of raising of equity funds through Preferential Issue and/or Qualified Institutions Placement (QIP) or any equivalent capital raising mode permitted by Applicable law

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 27, 2020, inter alia, to discuss and consider proposals of raising of funds through Preferential Issue and/or Qualified Institutional Placements (QIPs) or any equivalent capital raising mode permitted under Applicable law by means of issue of equity shares (or equivalent instruments including but not limited to compulsorily convertible debenture, non-convertible debentures, warrants, etc) of the Company, subject to necessary shareholders / regulatory approvals, as applicable.

Further, the Trading Window for dealing in the equity shares of the Company shall remain closed for the Directors and the Designated Persons from August 25, 2020 till August 29, 2020 and hence, they are not permitted to trade in the equity shares of the Company till August 29, 2020.

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**

DHANRAJ P. DAGAR
COMPANY SECRETARY