

May 3, 2021

Listing Department

Code: 531 335

BSE 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: Notice for the Meeting of Board of Directors.

Dear Sir,

Pursuant to the provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on Monday, May 10, 2021 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended on March 31, 2021 and to recommend the Dividend, if any, for the Financial Year ended March 31, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Period will end 48 hours after the results are made public on May 10, 2021 and will open for trading on and from May 13, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY

