

July 19, 2021

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.

Dear Sir,

We hereby inform that a meeting of the Board of Directors of the Company will be held on Friday, July 30, 2021, to consider apart from other agenda items to approve the unaudited financial results for the quarter ended on June 30, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will remain closed till August 1, 2021 and will reopen on and from August 2, 2021.

Kindly take a note of the same.

Thanking you,

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



DHANRAJ P. DAGAR
COMPANY SECRETARY



Regd. Office: Zydus Wellness Limited. 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India. Phone: +91-79-71800000, www.zyduswellness.in
CIN: L15201G1994PLC023490

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