

**Zydus
Wellness****ZYDUS WELLNESS LIMITED**

A Subsidiary of Cadila Healthcare Limited

[CIN-L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Telephone : +91-079-71800000, +91-079-48040000

Website: www.zyduswellness.in, Email: dhanraj.dagar@zyduswellness.com

NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Wednesday, November 13, 2019 to consider amongst others agenda items, the unaudited financial results for the quarter / half year ended on November 13, 2019.

Notice is available on the website of the Company—www.zyduswellness.in and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

For **ZYDUS WELLNESS LIMITED****DHANRAJ P. DAGAR**
Company Secretary

Place : Ahmedabad

Date : October 19, 2019

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