

July 15, 2017

Listing Department
BOMBAY STOCK EXCHANGE 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: Meeting of Board of Directors / Closure of Trading Window

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 to consider, inter alia, to approve the unaudited financial results for the quarter ended on June 30, 2017.

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 July 31, 2017 to August 12, 2017 for all Directors and the Designated Officers of the Company.

Kindly take a note of the same.

Thanking you,

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


DHAVAL N. SONI
COMPANY SECRETARY

