Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in
CIN-L15201GJ1994PLC023490

May 17, 2016

Listing Department **Code: *531 335***
BOMBAY STOCK EXCHANGE 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

Re: **Intimation of dates for Annual General Meeting and closure of transfer books**

Dear Sir,

In compliance with Regulation 42[5] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Monday, July 25, 2016 to Wednesday, August 3, 2016 [both days inclusive].

The Annual General Meeting of the members of the Company will be held on Wednesday, the August 3, 2016.

We request you to please take the same on record.

Thanking you,

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

DHAVAL N. SONI
COMPANY SECRETARY