

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

March 1, 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 Board Meeting and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29[2] of the SEBI [Listing Obligations and Disclosure Requirements], 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on March 4, 2016 [Friday], to consider, the proposal for declaration of Interim Dividend, if any, for the financial year 2015-2016 and fixing Record Date for the purpose.

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 March 2, 2016 to March 7, 2016 for all Directors and 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