

# 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

Date: October 6, 2015

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

**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 Wednesday, October 21, 2015 to consider apart from other agenda items to approve the unaudited financial results [limited reviewed] for the quarter / half year ended on September 30, 2015.

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 October 10, 2015 to October 23, 2015 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

CIN-L15201GJ10994PLC023490