



Registered Office

Zydus Wellness Ltd. House No. 11 & 12, Sigma Commercial Zone, Nr. Vikram Temple S. G. Highway, Ahmedabad, 380015, Gujarat, INDIA
Tel: +91-79-87775888 Fax: +91-79-87775888
www.zyduswellness.com Email: info@zyduswellness.com

Date: 5th July, 2014

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: Intimation of Board Meeting / Closure of Window Trading

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, the 14th day of July, 2014 to consider amongst other agenda items to approve the unaudited financial results for the quarter ended on 30th June, 2014.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will remain closed from 7th July, 2014 to 15th July, 2014 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