Zydus Wellness

May 10, 2021

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400051

Code: *ZYDUSWELL*

Re.: Intimation of Book Closure pursuant to regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, July 16, 2021 to Friday, July 23, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend and for Annual General Meeting of the Company.

Security Code / Symbol	Type of Security & paid-up value	Book Closure From–To	Purpose
ZYDUSWELL	Equity Shares of Rs. 10/- each fully paid-up	July 16, 2021 to, July 23, 2021 (both days inclusive)	Payment of Dividend for the year ended March 31, 2021 and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

DHANRAJ P. DAGAR
COMPANY SECRETARY

ZYDUS WELLNESS LIMITED * AHMEDABAD *

Copy to: Registrar and Transfer Agent
Link Intime India Private Limited