

March 11, 2020

Listing Department

Code: 531 335

BSE 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 revision in the Record Date.

Ref.: Our intimation dated March 10, 2020

Dear Sir / Madam,

In continuation to our earlier intimation dated March 10, 2020 we would like to inform that the revised Record Date, pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, is now fixed as Saturday, March 21, 2020 instead of earlier fixed March 20, 2020 to determine the list of shareholders entitled to receive the interim dividend, if declared by the Board of Directors in their meeting scheduled to be held on March 13, 2020.

Kindly take the revised Record Date on record and display the same on the website of the Stock Exchange.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHANRAJ P. DAGAR
COMPANY SECRETARY

