

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House NO. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad - 380015, Gujarat, INDIA.
Tel : +91-79-67775888 (20 Lines) Fax: +91-79-67775811.

www.zyduswellness.in CIN : L15201GJ1994PLC023490

February 17, 2017

Listing Department

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Code: 531 335

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Code: ZYDUSWELL

Re.: Intimation of Board Meeting, Record Date and Closure of Trading Window

Dear Sir / Madam,

Pursuant to Regulation 29[2] of the SEBI [Listing Obligations and Disclosure Requirements], Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on Wednesday, March 1, 2017, to consider, the proposal for declaration of Interim Dividend, if any, for the financial year 2016-2017.

Further, pursuant to Regulation 42 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company will fix Friday, March 10, 2017 as the Record Date for the purpose to ascertain the eligibility of shareholders for payment of Interim Dividend, if declared in the aforesaid Board Meeting.

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 February 20, 2017 to March 3, 2017, 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

