

June 19, 2020

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: **ZYDUSWELL**

Sub: 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, August 14, 2020 to Friday, August 21, 2020 (both days inclusive) for Annual General Meeting.

Security Code / Symbol	Type of Security & paid-up value	Book Closure From– To	Purpose
ZYDUSWELL	Equity Shares of Rs. 10/- each fully paid-up	August 14, 2020 to August 21, 2020 (both days inclusive)	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



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