Zydus Wellness

May 24, 2018

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 July 20, 2018 to August 3, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of declaration of dividend.

Security Code / Symbol	Type of Security & paid-up value	Book Closure From–To	Purpose
ZYDUSWELL	Equity Shares of Re. 10/- each fully paid-up	July 20, 2018 to August 3, 2018 [both days inclusive]	Payment of Dividend for the year ended March 31, 2018

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**

ZYDUS WELLNESS LIMITED Zydus Tower AHMEDABAD

DHAVAL N. SONI
COMPANY SECRETARY

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

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