Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 27th April, 2015

Listing Department **Code: *531 335***
BOMBAY STOCK EXCHANGE 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

Sub: Meeting of Board of Directors / Closure of Trading Window

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Thursday, 14th May, 2015 to consider apart from other agenda items to approve the audited financial results for the quarter / year ended 31st March, 2015 and to recommend dividend on equity shares of the Company for the year ended on 31st March, 2015.

Further, as per code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window will remain close from 3rd May, 2015 to 15th May, 2015 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