

Zyus 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

May 27, 2017

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

Re: Intimation of dates for Annual General Meeting and closure of transfer books.

Dear Sir,

In compliance with Regulation 42[5] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we inform that the Register of Members and Share Transfer Books shall be closed from Monday, July 31, 2017 to Friday, August 11, 2017 [both days inclusive].

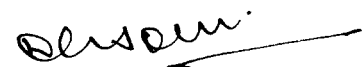
The Annual General Meeting of the members of the Company will be held on Friday, August 11, 2017.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED



DHAVAL N. SONI
COMPANY SECRETARY

