

October 20, 2021

Listing Department

Code: 531 335

BSE 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: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30, 2021.

Dear Sir,

We hereby inform that pursuant to Regulation 29(2) of SEBI Listing Obligations and Disclosure Requirements, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company will be held on Thursday, October 28, 2021, to consider apart from other agenda items, to approve the Unaudited Standalone and Consolidated financial results for the quarter and half year ended on September 30, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will remain closed till October 31, 2021 and will reopen on and from November 1, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, ZYDUS WELLNESS LIMITED


DHANRAJ P. DAGAR
COMPANY SECRETARY

