



Dedicated To Life

August 3, 2022

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 532321**

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

**Code: Zyduslife**

**Sub: Meeting of Board of Directors**

Dear Sir,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 2022 to consider, apart from other agenda items, approval of unaudited financial results for the quarter ended on June 30, 2022.

The trading window as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till August 15, 2022 and shall open for trading on and from August 16, 2022 for all the Directors and Designated Persons.

Kindly take a note of the same.

Thanking you,

Yours faithfully,  
For, **ZYDUS LIFESCIENCES LIMITED**

**DHAVAL N. SONI**  
**COMPANY SECRETARY**

