

**Zydus Foundation**

**Registered Office Address:**

Zydus Corporate Park, Scheme No. 63, Survey No. 536,  
Khoraj (Gandhinagar), Nr. Vaishnodevi Circle,

S. G. Highway, Ahmedabad - 382481

CIN: U85300GJ2019NPL105919

Phone No.: 079-48040000

Website: [www.zydusfoundation.com](http://www.zydusfoundation.com)

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February 8, 2022

Listing Department

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Sub: **Meeting of Board of Directors**

Dear Sir / Madam,

We hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, February 12, 2022 to consider and approve the unaudited financial results for the quarter / nine months ended on December 31, 2021.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

**DHWANI TRIVEDI**

**COMPANY SECRETARY**