

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

February 6, 2023

Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, C/1, Block G,
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 Friday, February 10, 2023 to consider and approve the unaudited financial results for the quarter / nine months ended on December 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

DHWANI TRIVEDI

COMPANY SECRETARY