

**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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May 24, 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, May 28, 2022 to consider and approve the audited financial results for the quarter and year ended on March 31, 2022.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS FOUNDATION**

**DHWANI TRIVEDI**  
**COMPANY SECRETARY**