



Marksans Pharma Ltd.

Date: 20th May, 2019

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at Mumbai, to consider and approve the Annual Audited Financial Results of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2019. The Board of Directors will also consider recommendation of dividend, if any, for the Financial Year 2018-19.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares is closed for the Company's insiders from 3rd April, 2019 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 29th May, 2019.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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