



Marksans Pharma Ltd.

Date: 28th August, 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 Book Closure

Dear Sir,

Name of the Company: Marksans Pharma Limited

Symbol	Type	Book Closure Date	Purpose
BSE: Scrip Code – 524404 NSE: Symbol – MARKSANS	Equity	Saturday, 21 st September, 2019 to Thursday, 26 th September, 2019 (Both Days inclusive).	Annual General Meeting and payment of Dividend.

The 27th Annual General Meeting of the Company will be held on Thursday, 26th September, 2019. Dividend, if declared at the Annual General Meeting, will be paid on or after 4th October, 2019.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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