

Date: 30th September, 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: Closure of Trading Window

Dear Sir,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, the trading window for dealing in the securities of Marksans Pharma Limited (the Company) for the insiders of the Company will remain closed with effect from Tuesday, 1st October, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th September, 2019. The date of declaration of financial results will be intimated separately in due course of time.

Designated Persons, Employees and other insiders of the Company and/or their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to note the above in your records.

Thanking you.

Yours faithfully, For Marksans Pharma Limited

Harshavardhan Panigrahi **Company Secretary**

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