



# Marksans Pharma Ltd.

Date: 1<sup>st</sup> November, 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 Tuesday, 12<sup>th</sup> November, 2019 at Mumbai, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2019.

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 1<sup>st</sup> October, 2019 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 12<sup>th</sup> November, 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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