



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing department
Exchange plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai 400 001

04th November, 2016

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 12th November, 2016**, inter alia, to consider and approve Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Second Quarter ended on 30th September, 2016.

Please note that, as per the Insider Trading Policy of the Company, Trading Window for dealing in Company's shares will remain closed for the Company's Insiders from today, i.e. 4th November, 2016 (commencing from the time of above intimation to the Stock Exchanges) till 48 hours after the announcement of the second quarter financial results on 12th November, 2016.

You are requested to note the above in your records

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Manager-Legal