



# Marksans Pharma Ltd.

Date: 20<sup>th</sup> 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, 29<sup>th</sup> 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 31<sup>st</sup> 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 3<sup>rd</sup> April, 2019 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 29<sup>th</sup> 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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