



# Marksans Pharma Ltd.

Date: 31<sup>st</sup> January, 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 Friday, 8<sup>th</sup> February, 2019 at Mumbai, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December, 2018.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares will remain closed for the Company's insiders from today i.e. 31<sup>st</sup> January, 2019 (Commencing from the time of above intimation to the Stock Exchanges) till Forty-Eight hours after the announcement of the Unaudited Financial Results on 8<sup>th</sup> February, 2019.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

**For Marksans Pharma Limited**

**Harshavardhan Panigrahi**  
Company Secretary & Manager – Legal

## Marksans Pharma Ltd.

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