



Marksans Pharma Ltd.

BSE Limited
Corporate Relation Department
PhirozeJeejeeboi 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

27th October, 2021

Sub: Change in Board Meeting Date

Dear Sir,

This is reference to our intimation dated 26th October, 2021 in respect of the proposed board meeting scheduled to be held on 9th November, 2021 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and half year ended 30th September, 2021.

Please be informed that the above board meeting has been re-scheduled to **Wednesday, 10th November, 2021.**

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares has been closed for the Company's Designated Persons from 1st October, 2021 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 10th November, 2021.

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.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com