



Marksans Pharma Ltd.

Date: 1st August, 2022

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

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 Saturday, 13th August, 2022 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Quarter ended 30th June, 2022.

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 insiders since 1st July, 2022 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 13th August, 2022.

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