



Marksans Pharma Ltd.

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

28th July, 2021

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, 11th August, 2021 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, 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 insiders from 1st July, 2021 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 11th August, 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.

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