



Marksans Pharma Ltd.

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Date: 29th July, 2022

Sub: Notice of Book Closure and AGM

Name of the Company: **Marksans Pharma Limited**


Symbol	Type	Book Closure Dates	Purpose
BSE: Scrip Code – 524404	Equity	From Tuesday, 23 rd August, 2022 to Monday, 29 th August, 2022 (both days inclusive).	Annual General Meeting and payment of Dividend.
NSE: Symbol – MARKSANS			

Please be informed that the 30th Annual General Meeting of the Company will be held on Monday, 29th August, 2022 at 09:00 AM through Video Conferencing or Other Audio Visual Means.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited


Harshvardhan Panigrahi
Company Secretary

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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