



Marksans Pharma Ltd.

Date: 19th May, 2017

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

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 Monday, 29th May, 2017 at Mumbai, to consider and approve the Annual Audited Financial Results of the Company (both Standalone and Consolidated) for the Financial Year ended 31st March, 2017. The Board of Directors will also consider recommendation of dividend, if any, for the Financial Year 2016-17.

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. 19th May, 2017 (commencing from the time of above intimation to the Stock Exchanges) till Forty-Eight hours after the announcement of the Financial Results on 29th May, 2017.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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