



# Marksans Pharma Ltd.

Date: 2<sup>nd</sup> February, 2018

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.  
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 Monday, 12<sup>th</sup> February, 2018 at Mumbai, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the quarter ended 31<sup>st</sup> December, 2017.

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. 2<sup>nd</sup> February, 2018 (Commencing from the time of above intimation to the Stock Exchanges) till Forty-Eight hours after the announcement of the Unaudited Financial Results on 12<sup>th</sup> February, 2018.

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](http://www.marksanspharma.com)

## Marksans Pharma Ltd.

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