



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing department
Exchange plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai 400 001

25th January, 2017

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Monday, 06th February, 2017**, inter alia, to consider and approve Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Third Quarter ended on 31st December, 2016.

Please note that, as per the Insider Trading Policy of the Company, Trading Window for dealing in Company's shares will remain closed for the Company's Insiders from today, i.e. 25th January, 2017 (commencing from the time of above intimation to the Stock Exchanges) till 48 hours after the announcement of the third quarter financial results on 06th February, 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 : L24119MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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