



## 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

04<sup>th</sup> November, 2016

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 12<sup>th</sup> November, 2016**, inter alia, to consider and approve Unaudited Financial Results of the Company (both Standalone and Consolidated) for the Second Quarter ended on 30<sup>th</sup> September, 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. 4<sup>th</sup> November, 2016 (commencing from the time of above intimation to the Stock Exchanges) till 48 hours after the announcement of the second quarter financial results on 12<sup>th</sup> November, 2016.

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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