



Marksans Pharma Ltd.

Date: 22nd May, 2018

BSE Limited

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

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
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 Wednesday, 30th May, 2018 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, 2018. The Board of Directors will also consider recommendation of dividend, if any, for the Financial Year 2017-18.

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. 22nd May, 2018 (commencing from the time of above intimation to the Stock Exchanges) till Forty-Eight hours after the announcement of the Financial Results on 30th May, 2018.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshad Patel
Asst. Company Secretary