



Marksans Pharma Ltd.

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

Date: 18th August, 2020

Sub: Notice of Book Closure

Dear Sir,

Name of the Company: **Marksans Pharma Limited**

Symbol	Type	Book Closure Date	Purpose
BSE: Scrip Code – 524404 NSE: Symbol – MARKSANS	Equity	Thursday, 24 th September, 2020 to Tuesday, 29 th September, 2020 (Both Days inclusive).	Annual General Meeting and payment of Dividend.

The 28th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 through Video Conferencing/Other Audio Visual Means. Dividend, if declared at the Annual General Meeting, will be paid on or after 8th October, 2020.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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