



Marksans Pharma Ltd.

Date: 2nd August, 2023

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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations, if applicable, we hereby inform the exchanges that a meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2023** at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) along with Limited Review Report thereon for the Quarter ended 30th June, 2023.

Kindly note that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Prohibition of Insider Trading, the Trading Window for dealing in Company's shares has been closed for the Company's Designated Persons (including Directors) and their immediate relatives from 1st July, 2023 and will remain closed till Forty-Eight hours after the announcement of the Financial Results i.e. upto 13th August, 2023 (both days inclusive).

We request you to take the aforesaid on records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshvardhan Panigrahi
Company Secretary

Marksans Pharma Ltd.

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