



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: 21st June, 2021

Sub: Notice of Record Date

Dear Sir,

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

Symbol	Type	Record Date	Purpose
BSE: Scrip Code – 524404 NSE: Symbol – MARKSANS	Equity	Friday, 2 nd July, 2021 (Cut-off Date)	Extra-ordinary General Meeting and for determining eligibility of shareholders to cast vote on remote e- voting.

The Extra-ordinary General Meeting of the Company will be held on Friday, 9th July, 2021 through Video Conferencing/Other Audio Visual Means.

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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