



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: 30th August, 2021

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	Friday, 17 th September, 2021 to Thursday, 23 rd September, 2021 (Both Days inclusive).	Annual General Meeting and payment of Dividend.

The 29th Annual General Meeting of the Company will be held on Thursday, 23rd September, 2021 through Video Conferencing/Other Audio Visual Means facility. Dividend, if declared at the Annual General Meeting, will be paid on or after 4th October, 2021.

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.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara, Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com
www.marksanspharma.com