



Marksans Pharma Ltd.

Date: August 18, 2020

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 28th Annual General Meeting

Dear Sir,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Members of Marksans Pharma Limited ("the Company") is scheduled to be held on **Tuesday, 29th September, 2020 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM)** facility in accordance with the procedure prescribed in circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Annual Report for 2019-20, including the AGM Notice which contains the process and manner of attending the Annual General Meeting through VC/OAVM and e-voting and other details, will be sent through electronic mode to the Members of the Company as well as to the Exchange in due course.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshvardhan 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