



Marksans Pharma Ltd.

Date: 1st February, 2022

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: Notice of Board Meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11th February, 2022 at Mumbai, inter alia, to consider and approve the Unaudited Financial Results of the Company (both Standalone and Consolidated) for the third Quarter ended 31st December, 2021.

Please note that as per the Insider Trading Code of the Company, the Trading Window for dealing in Company's shares has been closed for the Company's Designated Persons from 1st January, 2022 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 11th February, 2022.

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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