



Marksans Pharma Ltd.

Date: 17th May, 2023

BSE Limited
Corporate Relation Department
PhirozeJeejeeboi 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,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2023. The Board of Directors will also consider recommendation of dividend, if any, for the Financial Year 2022-23.

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 (including Directors) and their immediate relatives from 1st April, 2023 and will remain closed till Forty-Eight hours after the announcement of the Financial Results on 30th May, 2023.

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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