



Marksans Pharma Ltd.

Date: 29th August, 2018

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 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 | Saturday, 22 nd September, 2018 to Thursday, 27 th September, 2018 (Both Days inclusive). | Annual General Meeting and payment of Dividend. |

The 26th Annual General Meeting of the Company will be held on Thursday, 27th September, 2018. Dividend, if declared at the Annual General Meeting, will be paid on or after 4th October, 2018.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal