



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

1st September, 2016

Dear Sir,

Sub: Notice of Book Closure

Name of the Company: Marksans Pharma Limited

| Symbol | Type | Book Closure Date | Purpose |
|----------|--------|---|---|
| MARKSANS | Equity | Saturday, 24 th September, 2016 To Thursday, 29 th September, 2016 (Both days inclusive) | Annual General Meeting and payment of dividend. |

The 24th Annual General Meeting of the Company will be held on Thursday, 29th September, 2016. Dividend, if declared at the Annual General Meeting, will be paid on or after 3rd October, 2016.

You are requested to note the above in your records.

Thanking You,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com