



# MOREPEN



Date: 08/05/2018

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

Symbol: MOREPENLAB

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Scrip Code: 500288

**Subject: Notice of Board Meeting and Intimation of Closure of Trading Window**

Dear Sir,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> May, 2018, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018.

Further, in compliance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 9<sup>th</sup> May, 2018 to 20<sup>th</sup> May, 2018 (both days inclusive), in connection with the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018, for Directors, Designated Persons and their immediate relatives.

Kindly take note of the same.

Yours faithfully,

For **Morepen Laboratories Limited**

(Thomas P. Joshua)

Company Secretary

**Morepen Laboratories Limited**

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA

Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com

CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com