



# MOREPEN

Date: 21/04/2017

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,

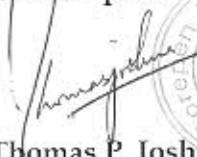

Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> April, 2017, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2017.

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 22<sup>nd</sup> April, 2017 to 3<sup>rd</sup> May, 2017 (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, 2017, 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**

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CIN NO. L24231 HP1984PLC006028

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