



MOREPEN

Date: 30/01/2017

To,

National Stock Exchange of India Ltd. - BSE Limited
Exchange Plaza, Bandra Kurla Complex, Floor 25, Phiroze Jeejeebhoy Towers,
Bandra (East), Mumbai- 400 051 Dalal Street, Mumbai- 400 001
Tel No: (022) 26598100 - 8114 Phones: 91-22-22721233/4
Fax No: (022) 26598120 Fax: 91-22-2272 3121
Symbol: MOREPENLAB 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 Wednesday, 8th February, 2017, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Nine-months ended 31st December, 2016.

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 1st February, 2017 to 12th February, 2017 (both days inclusive), in connection with the declaration of Un-Audited Financial Results of the Company for the Quarter and Nine-months ended 31st December, 2016, 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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