



MOREPEN

Date: 29/07/2016

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 Tuesday, 9th August, 2016, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 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, in connection with the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2016, from 2nd August, 2016 to 13th August, 2016 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

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