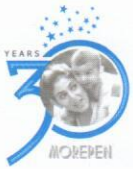




MOREPEN



Date: 12/01/2018

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(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 **Monday, 22nd January, 2018, *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, 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 15th January, 2018 to 24th January, 2018 (both days inclusive), in connection with the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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

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