



MOREPEN



Date: 07/02/2020

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: Intimation of Board Meeting

Dear Sir,

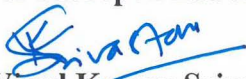
Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 14, 2020, *inter-alia***, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Further, in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's Shares/ Securities, the trading window shall open after 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)

Company Secretary

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Morepen Laboratories Limited

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