

Date: 29/07/2014

The Members/Investors,

Subject: Notice of Board Meeting and Intimation of Closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 09th day of August, 2014, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2014.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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, 2014, from 2nd August, 2014 to 12th August, 2014 (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited

Sd/-

(Thomas P. Joshua)
Company Secretary