



MOREPEN

Date: 29/10/2016

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 Wednesday, 9th November, 2016, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 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 and Half Year ended 30th September, 2016, from 1st November, 2016 to 13th November, 2016 (both days inclusive) 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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