



MOREPEN



Date: 25/07/2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

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Fax No: (022) 26598120

Symbol: **MOREPENLAB**

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

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Fax: 91-22-2272 3121

Scrip Code: **500288**

Dear Sirs,

Subject: Intimation of Rescheduling of Board Meeting

This bears reference to the announcement dated July 23, 2018, regarding Board Meeting scheduled on July 31, 2018, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018. Pursuant to the Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is rescheduled to be held on August 13, 2018.

Further, in compliance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall now remain closed from 6th August, 2018 to 17th August, 2018 (both days inclusive), in connection with the declaration of the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 for Directors, Designated Persons and their immediate relatives.

Kindly be informed accordingly.

Yours faithfully,

For **Morepen Laboratories Limited**

(Ajay Sharma)

Chief Financial Officer

Morepen Laboratories Limited

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