



MOREPEN



Date: 20/01/2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
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 Morepen Laboratories Limited (“Company”) is scheduled to be held on **Tuesday, February 08, 2022, inter-alia**, to consider and approve: -

- (1) Standalone and consolidated un-audited financial results of the company for the quarter ended December 31, 2021; and
- (2) Variation/alteration of preference shareholders’ rights, by converting said unlisted preference shares into Compulsorily Convertible Preference Shares and issuance of Equity Shares arising on conversion thereof, subject to the approval of preference shareholders, equity shareholders and such other regulatory, statutory authority(ies), as may be required.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary



Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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