



MOREPEN



Date: 28th April 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/ Madam,

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 **Thursday, 5th May 2022**, *inter-alia*, to consider, approve and take on record the Audited Financial Results (*i.e.*, Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March 2022.

In continuation to our letter dated 31st March 2022 regarding closure of Trading Window from 1st April 2022, till 48 hours after announcement of the Audited Financial Results for the quarter and financial year ended 31st March 2022, we wish to inform you that the Trading Window will be closed till 7th May 2022.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)
Company Secretary
A 26231



Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com