



Date: 29th July 2023

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 Saturday, 5th August 2023, *inter-alia*, to consider, approve and take on record the unaudited financial results (*i.e.*, standalone & consolidated) of the company for the quarter ended 30th June 2023.

In continuation to our letter dated 29th June 2023 regarding closure of trading window from 1st July 2023, till 48 hours after announcement of the unaudited financial results for the quarter ended 30th June 2023, we wish to inform you that the trading window will be closed till 7th August 2023.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12148

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

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