



# MOREPEN



**7<sup>th</sup> August, 2024**

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(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> August 2024**, *inter-alia*, to consider and approve the following items:

- a. Un-audited standalone and consolidated financial results for the quarter ended 30<sup>th</sup> June 2024.
- b. Declaration of dividend for the financial year 2023-24.
- c. The record date for the declaration of dividend for the financial year 2023-24.

Further, in continuation of our letter dated 29<sup>th</sup> June 2024 captioned '*Intimation of Closure of Trading Window*', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for 'Designated Persons' till forty-eight hours after the information becomes generally available to the public.

Kindly acknowledge the receipt and take it on record.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

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