



# MOREPEN



**Date:** 07/10/2020

To,

**National Stock Exchange of India Ltd.**

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

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

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

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

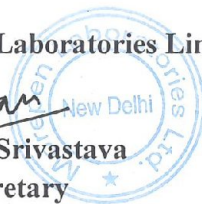
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Morepen Laboratories Limited ("Company") is scheduled to be held on **Saturday, October 10, 2020, *inter-alia***, to consider and approve proposals for raising of funds, through one or more modes including further public offer/ right issue/ preferential issue of equity shares/ warrants/ fully or partly convertible instruments to public, investors, including institutions, promoters, promoter group and/or other entities, subject to such regulatory, statutory/ other approvals, as may be required.

Kindly take it on record.

Yours faithfully,

**For Morepen Laboratories Limited**

  
**Vipul Kumar Srivastava**  
Company Secretary



**Morepen Laboratories Limited**

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