



Date: 04/02/2023

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 **Monday, 13th February 2023**, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter and nine months ended 31st December 2022.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
M. No. - F-12148

Morepen Laboratories Limited

CIN No: L24231 HP1984PLC006028

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