

MOREPEN



Date: 05/09/2020

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
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Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
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Scrip Code: 500288

Sub.: Updates - Notice of the 35th Annual General Meeting ('AGM') and Book Closure

Dear Sir,

This is in reference to our letter dated 05.09.2020, please be noted that there are following typographical errors observed in the covering letter;

1. The cut-off date for the 35th Annual General Meeting mentioned as Wednesday, September 23, 2019 instead of Wednesday, September 23, 2020 (end of day).

Please consider cut-off date as **Wednesday, September 23, 2020 (end of day)**.

2. The period of book closure *i.e.*, Register of Members and Register of Share Transfer mentioned as Thursday, September 24, 2019 to Wednesday, September 30, 2020 (both days inclusive) instead of Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).


Please consider period of closure of Register of Members and Register of Share Transfer as **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)**.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary
Membership no. A26231



Morepen Laboratories Limited

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