



# MOREPEN



Date: 06/11/2019

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 regarding the meeting of the Board of Directors**

Dear Sir/Madam,


Pursuant to Regulation 29(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2019, *inter-alia***, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September, 2019.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

  
**Vipul Kumar Srivastava**  
Company Secretary

**Morepen Laboratories Limited**

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA  
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com  
CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205  
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com