



MOREPEN



Date: 16/09/2019

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 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 **Thursday, September 19, 2019, *inter-alia***, to consider and approve a proposal 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 and statutory approvals as may be required including approval of the members of the Company.

Further, in terms of Code of Conduct to Regulate, Monitor & Report of Trading by Insiders, framed pursuant to the Securities & Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons (including Directors) from Monday, September 16, 2019 and shall remain closed up to Saturday, September 21, 2019 (both days inclusive).

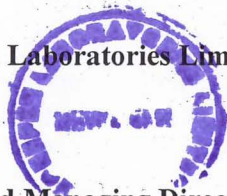
Kindly take it on record.

Yours faithfully,

For Morepen Laboratories Limited


Sushil Suri

Chairman and Managing Director



Morepen Laboratories Limited

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CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

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