



MOREPEN



Date: 31/12/2019

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 Closure of Trading Window

Dear Sir/ Madam,


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, *as amended*, and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons for trading in Company's shares/ securities, the Trading Window shall close from Wednesday, 1st January, 2020 for the purpose of consideration and approval of Financial Results for the quarter and nine months ended 31st December, 2019, till 48 hours after the announcement of the said financial results.

Further, 'Designated Persons' have been intimated not to trade in Company's shares/securities, during the aforesaid trading window closure period.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary



Morepen Laboratories Limited

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