





Date: 31/12/2021

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MOREPENLAB BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 500288

Subject: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, *as amended*, and in accordance with the Code of Conduct to Regulate, Monitor and Report of Trading by Insiders for trading in Company's Shares/ Securities, the Trading Window will remain closed with effect from January 01, 2022 for the purpose of consideration and approval of unaudited financial results for the quarter ended December 31, 2021.

During the aforesaid closed trading window period, the Designated Persons shall not trade in Company's shares/ securities.

The Trading Window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava Company Secretary



Morepen Laboratories Limited

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