



# MOREPEN



**Date: 20/07/2021**

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Scrip Code: 500288**

**Subject: Intimation of Board Meeting**

Dear Sir/Ma'am,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, that a meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, July 27, 2021**, *inter-alia*, to consider, approve and take on record the standalone and consolidated un-audited financial results of the company for the quarter ended June 30, 2021.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Vipul Kumar Srivastava)**

**Company Secretary**

**A 26231**



**Morepen Laboratories Limited**

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