

MOREPEN



Date: 31/12/2020

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 Closure of Trading Window

Dear Sir,

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 shall remain closed *w.e.f.*, 1st January, 2021 for the purpose of consideration and approval of Un-audited Financial Results for the quarter ended 31st December, 2020.

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.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited

(Vipul Kumar Srivastava)

Company Secretary