



# MOREPEN



Date: 03/04/2019

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,

This is in reference to letter no. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 of National Stock Exchange of India Limited.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 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 remain closed *w.e.f.*, 4<sup>th</sup> April, 2019 for the purpose of consideration and approval of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2019.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Vipul Kumar Srivastava)**

**Company Secretary**



**Morepen Laboratories Limited**

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA

Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com

CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Raod, Baddi, Distt. Solan (H.P.) 173 205

Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com