



**Date: 24/01/2024**

**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/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, that a meeting of Board of Directors of the company is scheduled to be held on **Wednesday, 31<sup>st</sup> January 2024**, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2023.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**F-12148**

**Morepen Laboratories Limited**

CIN No: L24231 HP1984PLC006028

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