



MOREPEN



Date: 26/04/2019

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 500288

Subject: Notice of Board Meeting

Dear Sir,

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 Saturday, 04th May, 2019, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

Further, in compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') 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 open after 48 hours from the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

Kindly take note of the same.

Yours faithfully,
For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary

Morepen Laboratories Limited

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CIN NO. L24231HP1984PLC006028

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