



MOREPEN



Date: 23/01/2019

To,

The 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: Intimation of Board Meeting and Closure of Trading Window

Dear Sir,


Notice is hereby given, pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 4th February, 2019**, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, in compliance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 24th January, 2019 to 6th February, 2019 (both days inclusive), in connection with the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, for Directors, Designated Persons and their immediate relatives.

Kindly take note of the same.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary



Morepen Laboratories Limited

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