



# MOREPEN



**Date: 28/04/2021**

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 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 **Tuesday, May 04, 2021, inter-alia**, to consider, approve and take on record the Audited Financial Results (*i.e.*, Standalone & Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021.

Kindly take note of the same.

Yours faithfully,

**For Morepen Laboratories Limited**

  
(Vipul Kumar Srivastava)  
**Company Secretary**  
A 26231

**Morepen Laboratories Limited**

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