



MOREPEN



Date: 15/06/2020

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Symbol: MOREPENLAB	Scrip Code: 500288

Subject: Notice of Board Meeting

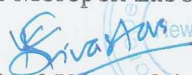
Dear Sir,

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 Monday, June 22, 2020, *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 31st March, 2020.

Further, in continuation to our letter dated March 31, 2020 captioned 'Intimation of Closure of Trading Window', it is hereby informed that the trading window of the Company for dealing in securities of the Company will remain closed for 'Designated Persons' till Wednesday, June 24, 2020.

Kindly take note of the same.

Yours faithfully,
For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary

Morepen Laboratories Limited

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