



MOREPEN



Date: 04/05/2015

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120

Subject: Notice of Board Meeting and Intimation of Closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 15th day of May, 2015, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window shall remain closed, in connection with the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015, from 8th May, 2015 to 18th May, 2015 (both days inclusive) for Directors, Officers, Designated Employees, and their dependents and family members.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited




(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001. INDIA
Tel.: +91-11-23324443, 23712025 Fax: +91-11-23722422.
E-mail : corporate@morepen.com Website : www.morepen.com

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P) 173 205
Tel. : +91-017952-276201-03 Fax : +91-1795-276204
E-mail : plants@morepen.com

CIN NO. L24231HP1984PLC006028