



MOREPEN

Date: 03/11/ 2014



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 Thursday, the 13th day of November, 2014, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Six months ended 30th September, 2014.

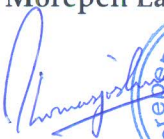
Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the Quarter and Six months ended 30th September, 2014, from 6th November, 2014 to 16th November, 2014 (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

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CIN NO. L24231HP1984PLC006028