



# MOREPEN

Date: 09/05/ 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 Monday, the 19<sup>th</sup> day of May, 2014, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 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, 19<sup>92</sup>, the trading window shall remain closed, in connection with the declaration of Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2014, from 12<sup>th</sup> May, 2014 to 22<sup>nd</sup> May, 2014 (both days inclusive) for Directors, Officers and 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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