



MOREPEN

Date: 26/10/2015

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

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121

Scrip Code: 500288

**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 Wednesday, the 04th day of November, 2015, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2015.

Further, in compliance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2015, from 28th October, 2015 to 8th November, 2015 (both days inclusive) for Directors, Designated Persons and their immediate relatives.

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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