



MOREPEN

Date: 27/07/2015

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 07th day of July, 2015, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 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 31st July, 2015 to 11th August, 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

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi -110 001, INDIA
Tel.: +91-11-23324443, E-mail: corporate@morepen.com Website: www.morepen.com
CIN NO. L24231HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Raod, Baddi, Distt. Solan (H.P.) 173 205
Tel.: +91-1795-266401-03, 244590, Fax : +91-1795-244591, E-mail: plants@morepen.com