



# MOREPEN

Date: 29/07/2014

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 Saturday, the 09<sup>th</sup> day of August, 2014, *inter-alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2014.

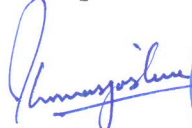
Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window shall remain closed, in connection with the declaration of Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2014, from 2<sup>nd</sup> August, 2014 to 12<sup>th</sup> August, 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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