



**MOREPEN**

Date: 01/09/2015

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 AGM and intimation of Closure of Trading Window**

Dear Sir,

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18<sup>th</sup> September, 2015.

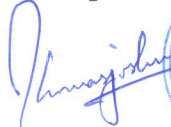
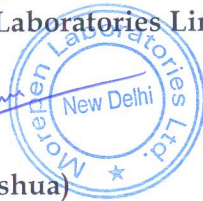
Further, in compliance with the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed, in connection with AGM, from 11<sup>th</sup> September, 2015 to 23<sup>rd</sup> September, 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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CIN NO. L24231HP1984PLC006028

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