MOREPEN

Date: 20/07/2021

National Stock Exchange of India Ltd. **BSE Limited**

Symbol: MOREPENLAB **Scrip Code: 500288**

Subject: Intimation of Board Meeting

as amended

Tuesday, July 27, 2021 *inter-alia,*

For Morepen Laboratories Limited

VIPUL KUMAR SRIVASTAVA
Digitally signed by VIPUL KUMAR SRIVASTAVA
Date: 2021.07.20 17:57:30 +05'30'

(Vipul Kumar Srivastava)
Company Secretary
A 26231

4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi- 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: ww.morepen.com
CIN NO. L24231 HP1984PLC006028

Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com