

May 18, 2022

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai - 400001  
(Scrip Code: 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai - 400051  
(Scrip Symbol - REPRO)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022 & Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that a meeting of the Board of Directors of Repro India Limited is scheduled to be held on Wednesday May 25, 2022 to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) along with the Auditors Report for the quarter and financial year ended March 31, 2022.

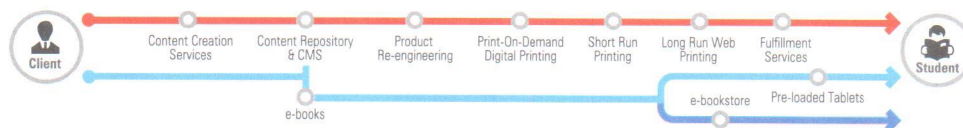
Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company as intimated vide our letter dated March 30, 2022 was closed for all the Directors/KMPs/Designated Employees/Connected Persons from April 1, 2022 for publication of financial results of the Company for the quarter and financial year ended March 31, 2022 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Repro India Limited**

  
**Almina Shaikh**  
Company Secretary & Compliance Officer



**Corporate & Registered Office**  
Repro India Limited  
11 th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013, India  
Tel: + 91-22-71914000  
Fax: + 91-22-71914001  
CIN: L22200MH1993PLC071431

**Mahape**  
Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai - 400 710  
Tel: + 91-22-71785000  
Fax: + 91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Eco-  
nomic Zone, Road No. 11, GIDC, Sachin,  
Surat - 394 230  
Tel: + 0261-3107396/97, 2398895/97  
Fax: + 0261-2398030

**Bhiwandi**  
Renaissance Industrial smart city  
Block WA-V-1,2,3, Kalyan Padgha State  
Highway 222, Village Vashere,  
Post Amne, Thane 421302.  
Maharashtra, India

**Haryana**  
Khasra no 13/19,22,17/2,9/1/1,  
Village Malpura,  
Tehsil Dharuhera, District Rewari,  
Pin code -123110,  
Haryana, India