

December 16, 2019

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)

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from January 1, 2020 till the end of 48 hours after the announcement of Financial Results for the third quarter and nine months ended December 31, 2019.

Accordingly, all Directors / KMPs / Designated Employees / Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the third quarter and nine months ended December 31, 2019 shall be intimated to you separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Vden

Kajal Damania

Company Secretary & Compliance Officer



Reprotected Limited

11th Floor, Sun Parathae Business Palea

B Wring, Senagati Bapat Mang, Lower Parel

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Tel. = 91-22-31934000

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Surat

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