

January 15, 2020

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 Board Meeting

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Repro India Limited will be held on Tuesday, January 21, 2020, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.00 a.m. to consider and review the feasibility of the ongoing Scheme of Arrangement between Repro Books Limited (formerly known as Repro Knowledgecast Limited) (“Transferor Company”) and wholly owned subsidiary company of Repro India Limited (“Transferee Company”).

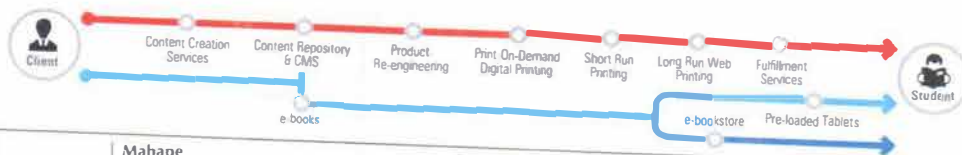
This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer



Corporate & Registered Office

Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013, India
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CIN: L22200MH1993PLC071431

Mahape

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Tel: +91-22-71785000
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Surat

Plot No. 90 to 93, 165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
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Chennai

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