

July 23, 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 Board Meeting scheduled on Tuesday, July 30, 2019 for consideration and approval of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2019 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited will be held on Tuesday, July 30, 2019, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.15 a.m. to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 2019.

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 already Intimated was remain closed for all the Directors / KMPs / Designated Employees / Connected Persons from July 1, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. August 1, 2019 (both days inclusive).

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 – 400013, India
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L12300MH1993PIC071431

Mahape
Plot No. 50/2, TTC, MIDC Industrial Area,
Mahape, Navi Mumbai – 400710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93, 145 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin, Surat – 394330
Tel: +0261-4107396/97, 2398645/97
Fax: +0261-2498030

Chennai
No.146, East Coast Road, Vettuvankeni,
Chennai – 600035,
Tel: +91-44-24490110
Fax: +91-44-24490836

E-mail: info@reproindia.com \ Website: www.reproindia.com