

May 21, 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, May 28, 2019 for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 & Closure of Trading Window

Dear Sir/Madam,

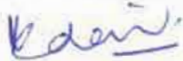
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited will be held on Tuesday, May 28, 2019, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.30 a.m. to consider and approve the Annual Audited Standalone and Consolidated Financial Results along with the Auditors Report for the quarter and financial year ended March 31, 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 April 4, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. May 30, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Kajal Damanla
Company Secretary & Compliance Officer



Corporate & Registered Office:
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B Wing, Senapati Bapat Marg, Lower Parel,
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CIN: L2270NMHH493PLC071431

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Fax: +91-22-71785011

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