

February 6, 2021

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: Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published our Notice of Board Meeting scheduled to be held on February 15, 2021 in the following newspapers: -

1. Business Standard (English)
2. Aapla Mahanagar (Marathi)

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**,



Kajal Damania
Company Secretary & Compliance Officer

Encl: As Above



REPRO
CONTENT AGGREGATION
TO EFFECTIVE DISSEMINATION

REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza, B Wing,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
Email: info@reproindia.com **Website:** www.reproindia.com
Tel: +91-22-71914000 **Fax:** +91-22-71914001
CIN: L22200MH1993PLC071431

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 15, 2021, at 12.00 p.m., inter alia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the third quarter and nine months ended December 31, 2020.

Further, pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the intimation regarding the closure of trading window [i.e. from Friday, January 01, 2021 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges. Accordingly, the trading window shall remain closed till Wednesday, February 17, 2021.

The information contained in this notice is also available on the website of the Company at www.reproindia.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Place : Mumbai
Date : February 5, 2021

For Repro India Limited
Sd/-
Vinod Vohra
Chairman

आपलं महानगर



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TO EFFECTIVE DISSEMINATION

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Place : Mumbai
Date : February 5, 2021

For Repro India Limited
Sd/-
Vinod Vohra
Chairman