

February 8, 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)

Sub: Notice regarding rescheduling of Board Meeting & Closure of Trading Window

Dear Sir/Madam,

With reference to our earlier letter dated February 5, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, February 15, 2021, interalia, to consider and approve Un-Audited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2020, we hereby inform you that meeting of the Board of Directors of the Company is rescheduled on **Friday, February 12, 2021** at 3.00 p.m.

Further, reference to our letter dated February 5, 2021, regarding intimation of closure of Trading Window, 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 Tuesday, February 16, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer