

July 27, 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 scheduled on Friday, July 31, 2020 for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 & 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 Friday, July 31, 2020, at 3.00 p.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, 2020.

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 1, 2020 for publication of financial results of the Company for the quarter and financial year ended March 31, 2020 and shall remain closed till the end of 48 hours after the announcement of Financial Results for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited



Kajal Damania

Company Secretary & Compliance Officer