

February 5, 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: Intimation of Board Meeting scheduled on Monday, February 15, 2021 to take on record Un-Audited Financial Results of the Company for the third quarter and nine months ended December 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 Monday, February 15, 2021 at 12.00 p.m., to consider and approve the Un-Audited Standalone and Consolidated Financial Results 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited



Kajal Damania

Company Secretary & Compliance Officer