

August 05, 2022

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: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2022 & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that a meeting of the Board of Directors of Repro India Limited is scheduled to be held on Friday August 12, 2022 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended June 30, 2022.

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 intimated vide our letter dated July 05, 2022 was closed for all the Directors/KMPs/Designated Employees/Connected Persons from July 01, 2022 for publication of financial results of the Company for the quarter ended June 30, 2022 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

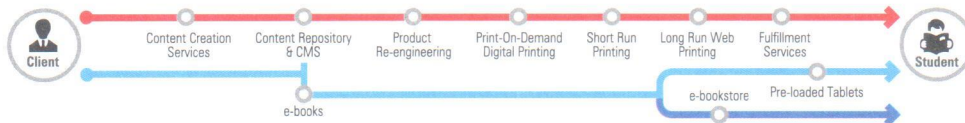
The aforesaid information is also being on hosted on the website of the Company viz., www.reproindia ltd.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited


Almina Shaikh
Company Secretary & Compliance Officer



Corporate & Registered Office
Repro India Limited
11 th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, India
Tel: + 91-22-71914000
Fax: + 91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai - 400 710
Tel: + 91-22-71785000
Fax: + 91-22-71785011

Surat
Plot No. 90 to 93, 165 Surat Special Eco-
nomic Zone, Road No. 11, GIDC, Sachin,
Surat - 394 230
Tel: + 0261-3107396/97, 2398895/97
Fax: + 0261-2398030

Bhiwandi
Renaissance Industrial smart city
Block WA-V-1,2,3, Kalyan Padgha State
Highway 222, Village Vashere,
Post Amne, Thane 421302.
Maharashtra, India

Haryana
Khasra no 13/19,22,17/2,9/1/1,
Village Malpura,
Tehsil Dharuhera, District Rewari,
Pin code -123110,
Haryana, India