

May 03, 2023

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
(Symbol – REPRO)

Dear Sir/Madam,

Sub: Notice of the Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023 & Closure of Trading Window

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Repro India Limited is scheduled to be held on Wednesday, May 10, 2023, inter alia, to consider and approve the Annual Audited Financial Results (Standalone and Consolidated) along with the Auditors Report for the quarter and financial year ended March 31, 2023.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company as intimated vide our letter dated March 27, 2023 was closed for all the Directors/KMPs/Designated Employees/Connected Persons from April 01, 2023 for publication of financial results of the Company for the quarter and financial year ended March 31, 2023 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 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