

October 15, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE: 532687)

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai- 400 051
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of Listing Regulations, we hereby enclose copies of the Notice issued for attention of the Shareholders of the Company in respect of information regarding 27th Annual General Meeting scheduled to be held on Saturday, November 7, 2020 through Video Conferencing / Other Audio Visual Means in the following newspapers:

1. Business Standard (English - All Editions)
2. Aapla Mahanagar (Marathi)

Also note that the period of e-voting will commence from November 4, 2020 on 9.00 a.m. and ends on 5.00 p.m. on November 6, 2020 (Cut-off date: October 31, 2020) as mentioned in published notice enclosed herewith.

We are enclosing the relevant paper cuttings of the above-mentioned newspapers for your reference and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**,



Kajal Damania
Company Secretary & Compliance Officer

Encl: As Above

