

February 5, 2019

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: Notice of the Board Meeting pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that we have published our Notice of Board Meeting scheduled to be held on February 11, 2019 in the following newspapers: -

1. Business Standard (English)
2. Tarun Bharat (Marathi)

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

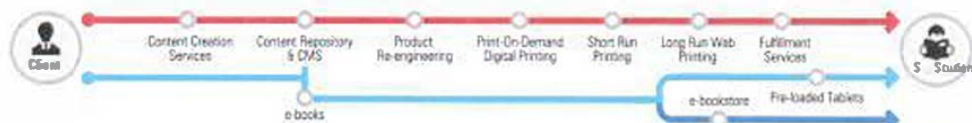
Thanking you,

Yours faithfully,
For Repro India Limited,



Kajal Damania
Company Secretary & Compliance Officer

Encl: As Above



Corporate & Registered Office
Repro India Limited
11th 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: I22200MH1993PLC071431

Mahape
Plot No. 50/2, TTC, 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 Economic Zone,
Road No. 11, CIDC, Sachin, Surat - 393 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836

E-mail: info@reproindia.com \ Website: www.reproindia.com



REPRO INDIA LIMITED

Regd. Office: 11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13.
Tel: +91-22-71914000 Email: info@reproindia ltd.com
Fax: +91-22-71914001 Website: www.reproindia ltd.com
CIN: L22200MH1993PLC071431

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 11, 2019, at 11:30 a.m. at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, interalia, to consider, approve and take on record, the Un-Audited Financial Results of the Company along with the Limited Review Report for the third quarter and nine-months ended December 31, 2018.

Pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from February 4, 2019 to February 13, 2019 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

The information contained in this notice is also available on the website of the Company at www.reproindia ltd.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

Place: Mumbai
Date: February 4, 2019

For Repro India Limited
Sd/-
Vinod Vohra
Chairman

**REPRO INDIA LIMITED**

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B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13.
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Place: Mumbai
Date: February 4, 2019

For Repro India Limited
Sd/-
Vinod Mehra
Chairman