

February 4, 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)

Sub: Intimation of Board Meeting scheduled on Monday, February 11, 2019 to take on record Un-Audited Financial Results of the Company for the third quarter and nine-months ended December 31, 2018 & 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 11, 2019, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at 11.30 a.m. to take on record, the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the third quarter and nine-months ended December 31, 2018.

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 shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from February 4, 2019 to February 13, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Kajal Damania
Company Secretary & Compliance Officer



Corporate & Registered Office
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