



February 4, 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)

Sub: Notice of the Board Meeting of Repro India Limited (the “Company”) to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the third quarter and nine months ended December 31, 2021 & 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 the Company is scheduled to be held on Friday, February 11, 2022 inter alia to consider and approve Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the third quarter and nine months ended December 31, 2021.

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 has been closed for all the Directors / KMPs / Designated Employees / Connected Persons from January 1, 2022 till February 15, 2022 (both days inclusive).

Notice of the said meeting is also being uploaded 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

Kajal Damania
Company Secretary & Compliance Officer

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CIN: L22200MH1993PLC071431