

July 27, 2016

To,
Bombay Stock Exchange Ltd.
P. J. Towers
Dalal Street
Mumbai - 400001
FAX : 22723121/2061/2041/2039
K/A : Mr. Shyam Bhagirath/
Mr. Troydon Bird.
(Scrip Code : 532687)

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai - 400051
FAX : 26598237/38
K/A : Ms. Pramila/Mr. Nagesh Pai
(Scrip Symbol - REPRO)

Sub: Intimation of Board Meeting scheduled on Saturday, August 6, 2016 to take on record Un-Audited Financial Results for the quarter ended June 30, 2016 & Closure of Trading Window.

Dear Sir/Madam,

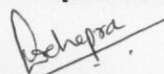
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited is scheduled to be held on Saturday, August 6, 2016, at "The Club", Harmony, 197, D. N. Nagar Road, Near D. N. Nagar Police Station, Andheri (W), Mumbai - 400053 at 9.45 a.m. to take on record, the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 2016.

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 August 1, 2016 to August 8, 2016 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

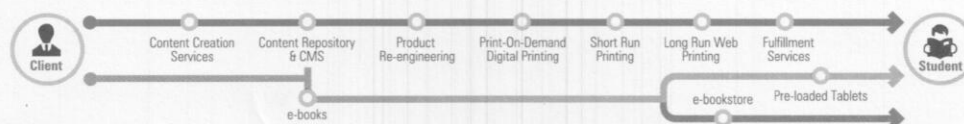
This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Dimple Chopra
Company Secretary &
Compliance Officer
ACS: A-21392



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: L22200MH1993PLC071431

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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, GIDC, Sachin, Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

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