

October 4, 2017

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 Saturday, October 7, 2017 and 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 Saturday, October 7, 2017, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 10.30 a.m. *inter alia* to consider issue of equity shares and / or warrants and / or global depository receipts to investors including Qualified Institutional Buyer(s) other than promoters and promoter group, by way of preferential allotment and / or by way of a Qualified Institutional Placement up to an amount of Rs. 100 crores only in compliance with Sections 23, 42 and 62 of the Companies Act, 2013 read along with the rules thereunder.

The above issue of equity shares and / or warrants and / or global depository receipts shall be subject to approval of shareholders of the Company and in compliance with the applicable statutory provision including SEBI (Issue of Capital and Disclosure Requirement) Regulation 2009.

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 already been closed for all Directors/KMPs/Designated Employees/Connected Persons and continue to remain closed until expiry of forty-eighty hours from the announcement made by the Company pursuant to the aforesaid Board meeting.

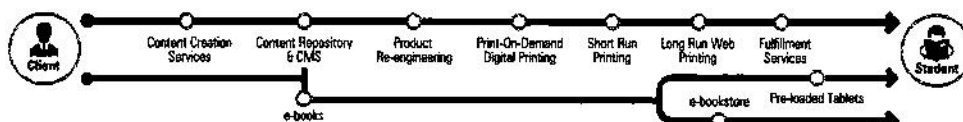
This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited



Mukesh Dhruve
Director
DIN: 00081424



Corporate & Registered Office
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