

May 16, 2018

To,  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
(Scrip Code : S32687)

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 Thursday, May 24, 2018 for consideration and approval of the Audited Financial Results of the Company for the quarter and financial year ended March 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 Thursday, May 24, 2018, at 12<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.30 a.m. to consider and approve the Annual Audited Standalone and Consolidated Financial Results along with the Auditors Report for the quarter and financial year ended March 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 May 17, 2018 to May 26, 2018 (both days inclusive).

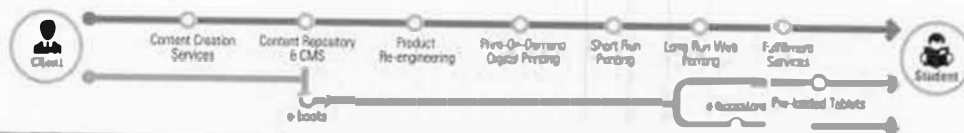
This is for your information and records.

Thanking you,

Yours faithfully,  
For Repro India Limited



**Kajal Damania**  
Company Secretary & Compliance Officer



**Corporate & Registered Office**  
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

**Mahape**  
Plot No. 50/2, ITC, 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 - 394 230  
Tel: +0261-3107396/7, 2398895/97  
Fax: +0261-2398030

**Chennai**  
No 146, East Coast Road, Vettuvankeri,  
Chennai - 600115,  
Tel: +91-44-24440130  
Fax: +91-44-24490836