

October 24, 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, November 4, 2019 to take on record Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2019 & 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, November 4, 2019, at 12th Floor, Sun Paradise Business Plaza, 8 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 second quarter and half year ended September 30, 2019.

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 as already intimated was remain closed for all the Directors / KMPs / Designated Employees / Connected Persons from October 1, 2019 till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges i.e. November 6, 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
Repro India Limited
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8 Wing, Senapati Bapat Marg, Lower Parel,
Mumbai – 400013, India
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CIN: L22209MH11993PLC071431

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Plot No. 50/2, TTC, MIDC Industrial Area,
Mahape, Near Mumbai – 400 710
Tel: +91-22-71705000
Fax: +91-22-71705011

Surat
Plot No. 90 to 93, 165 Surat Special Economic Zone,
Model No. 11, GIDC, Sachin - Surat - 384 230
Tel: +0261-3107396/97, 2398015/92
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankent,
Chennai – 600135
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