

January 9, 2017

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 Wednesday, January 18, 2017 to take on record Un-Audited Financial Results for the quarter and nine months ended December 31, 2016 & Closure of Trading Window.**

Dear Sir/Madam,

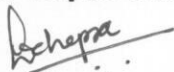
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited is scheduled to be held on Wednesday, January 18, 2017, at 12<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at 11:30 a.m. to take on record, the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter and nine months ended December 31, 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 January 11, 2017 to January 20, 2017 (both days inclusive) after communication of aforesaid Un-Audited Financial Results to the Stock Exchanges.

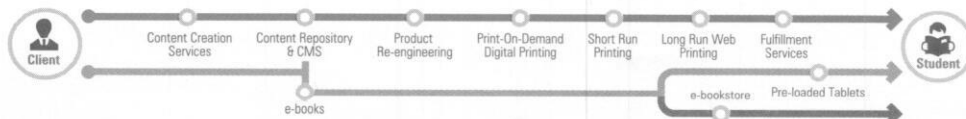
This is for your information and records.

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

**Mahape**  
Plot No. 50/2, T.T.C. 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, GIDC, Sachin. Surat - 394 230  
Tel: +0261-3107396/97, 2398895/97  
Fax: +0261-2398030

**Chennai**  
No 146, East Coast Road, Vettuvankeni,  
Chennai - 600115,  
Tel: +91-44-2449 0130  
Fax: +91-44-24490836