

January 31, 2018

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 Thursday, February 8, 2018 to take on record Un-Audited Financial Results of the Company for the quarter and nine-months ended December 31, 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 is scheduled to be held on Thursday, February 8, 2018, at 12th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.00 a.m. to consider and approve Un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter and nine-months ended December 31, 2017.

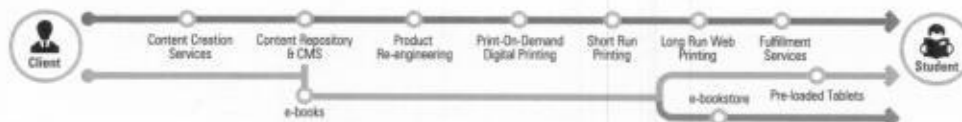
Pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from February 1, 2018 to February 10, 2018 (both 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
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