

July 24, 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 Wednesday, August 01, 2018 to take on record Un-Audited Financial Results of the Company for the quarter ended June 30, 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 Wednesday, August 01, 2018, at M.I.G. Cricket Club, 1st Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051 at 10.00 a.m. to take on record, the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the quarter ended June 30, 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 July 25, 2018 to August 3, 2018 (both days inclusive).

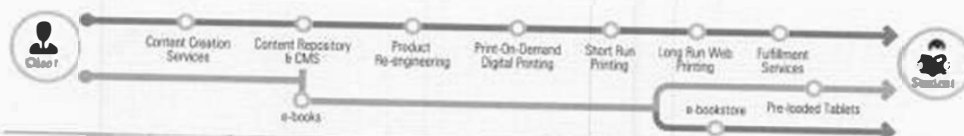
This is for your information and records.

Thanking you,

Yours faithfully,  
For Repro India Limited



**Kajal Damania**  
Company Secretary & Compliance Officer



**Corporate & Registered Office**  
Repro India Limited  
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B Wing, Senapati Bapat Marg, Lower Panel,  
Mumbai - 400 013, India  
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CIN: L22200MH12973PLC071431

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Plot No. 50/2, TTC, MIDC Industrial Area,  
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**Surat**  
Plot No. 90 to 93, 165 Surat Special Economic Zone,  
Road No. 11, GIDC, Sachin, Surat - 394 230  
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**Chennai**  
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