

January 18, 2023

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)

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2022 & Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that a meeting of the Board of Directors of Repro India Limited is scheduled to be held on Wednesday, January 25, 2023, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter and nine-months ended December 31, 2022.

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 intimated vide our letter dated December 27, 2022 was closed for all the Directors/KMPs/Designated Employees/Connected Persons from January 01, 2023 for publication of financial results of the Company for the quarter ended December 31, 2022 and shall remain closed till the end of 48 hours after the said Financial Results are declared and submitted to the Stock Exchanges.

The aforesaid information is also being hosted on the website of the Company viz., www.reproindia.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Repro India Limited

Almina Shaikh
Company Secretary & Compliance Officer