

August 02, 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  
**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 ended June 30, 2023 & 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 August 09, 2023 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended June 30, 2023.

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 June 28, 2023 was closed for all the Directors/KMPs/Designated Employees/Connected Persons from July 01, 2023 for publication of financial results of the Company for the quarter ended June 30, 2023 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 on hosted on the website of the Company viz., [www.reproindialtd.com](http://www.reproindialtd.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Repro India Limited**

**Almina Shaikh**  
**Company Secretary & Compliance Officer**