

RHFL/NSE/34/2015-16

October 13, 2015

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Board Meeting (Clause 41 of the Listing Agreement)

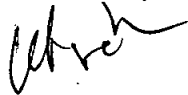
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2015, inter alia, to consider and take on record the Un-audited financial results of the Company for the period ended September 30, 2015.

Further, the Trading Window for dealing in the securities of the Company shall remain closed till November 06, 2015 for the Company's Directors/Officers and designated employees as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary



Corporate Office : 3rd Floor, Alexander Square, New No: 2 (Old No: 34 & 35), Sardar Patel Road, Guindy, Chennai - 600032.

Phone : 044-42106650 Fax : 044-42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No: 33, North Usman Road, T.Nagar, Chennai - 600017. Phone : 044-28340715 / 4037 / 2845