

February 3, 2016

To,  
Bombay Stock Exchange Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400001  
FAX : 22723121/2061/2041/2039  
K/A :Mr. Shyam Bhagirath/  
Mr. Troydon Bird.  
(Scrip Code : 532687)

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
FAX : 26598237/38  
K/A : Ms. Pramila/Mr. Nagesh Pai  
(Scrip Symbol – REPRO)

**Sub: Intimation of Board Meeting scheduled on Friday February 12, 2016 to take on record unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015 & 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 Friday, February 12, 2016, at the 12<sup>th</sup> Floor Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.30 a.m. to take on record the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015.

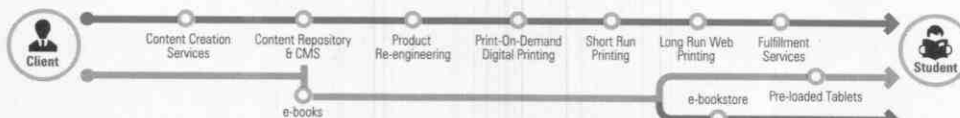
Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from February 5, 2016 to February 14, 2016 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Repro India Limited

  
**Mukesh Dhruve**  
Director  
DIN:00081424



**Corporate & Registered Office**  
Repro India Limited  
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B Wing, Senapati Bapat Marg, Lower Parel,  
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Fax: +91-22-71914001  
CIN: L22200MH1993PLC071431

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Fax: +91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Economic Zone,  
Road No. 11, GIDC, Sachin. Surat - 394 230  
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**Chennai**  
No 146, East Coast Road, Vettuvankeni,  
Chennai - 600115,  
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