

August 23, 2017

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 30, 2017 to take on record Un-Audited Financial Results of the Company for the quarter ended June 30, 2017 and Closure of Trading Window.**

Dear Sir/Madam,

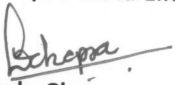
Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 it is hereby informed that the meeting of the Board of Directors of Repro India Limited will be held on Wednesday, August 30, 2017, at 12<sup>th</sup> Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at 11.00 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, 2017.

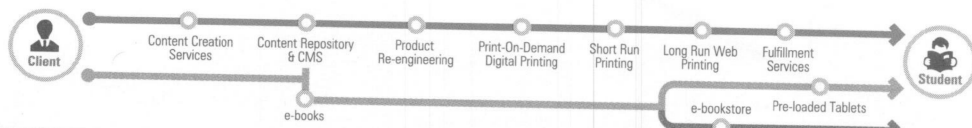
Pursuant to the Code of Conduct of the Company, under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from August 23, 2017 to September 1, 2017 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For Repro India Limited

  
Dimple Chopra  
Company Secretary & Compliance Officer



**Corporate & Registered Office**  
Repro India Limited  
11th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai – 400 013, India  
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Fax: +91-22-71914001  
CIN: L22200MH1993PLC071431

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Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai -400 710  
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Fax: +91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Economic Zone,  
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**Chennai**  
No 146, East Coast Road, Vettuvankeni,  
Chennai - 600115,  
Tel: +91-44-2449 0130  
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