

January 28, 2015

To,

Mr. Sanjeev Kapoor,
General Manager,
Corporate Services Department,
Bombay Stock Exchange Limited,
Floor 1, Rotunda Building,,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE : 532687)
Fax No. 22723121/2061/2041/2039
K/A: Mr. Shyam Bhagirath/
Mr. Troydon Bird.

Mr. Hari K
Asst. Vice President,
The Listing Department
National Stock Exchange of India
Bandra- Kurla Complex,
Bandra
Mumbai- 400 051
(Scrip Symbol – REPRO)
Fax No. 26598237/38
K/A : Ms. Pramila

Sub: Notice for closure of trading window

Dear Sir/Madam,

Notice is hereby given that in compliance with Clause 36 of the Listing Agreement read the Company's Code of Conduct for Prevention of Insider Trading as approved and Implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992, as amended from time to time, Company has intimated to all its Directors, Officers and Designated Employees regarding the Closure of the Trading Window of the Company from February 4, 2015 to February 12, 2015 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on February 11, 2015, inter-alia, to consider and approve the un-audited financial results of the company for the quarter ended December 31, 2014.

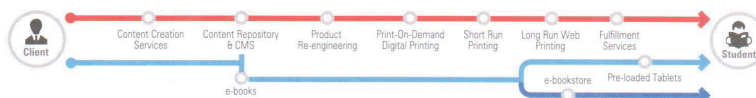
All the Insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed from February 4, 2015 to February 12, 2015 (both days inclusive).

Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For **REPRO INDIA LIMITED,**

MADHAVI KULKARNI
COMPANY SECRETARY



Corporate & Registered Office
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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
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Chennai - 600115,
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