

August 5, 2019

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400 001
(SCRIP CODE : 532687)

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra, Mumbai- 400 051
(Scrip Symbol – REPRO)

Dear Sir/Madam,

Sub: Notice of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from August 25, 2019 to August 31, 2019 (both days inclusive) for the purpose of Annual Closure for the 26th Annual General Meeting of the Company scheduled to be held on Saturday, August 31, 2019 at M.I.G. Cricket Club, Galaxy Hall, 2nd Floor, M.I.G. Colony, Bandra (East), Mumbai - 400 051 at 11.30 a.m.

This is for your information and records.

Thanking you,

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

Kajal Damania

KAJAL DAMANIA
COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate & Registered Office
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Surat
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