

RHFL/SE/19/2019-20

August 14, 2019

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001
BSE Security Code: 535322
Kind Attn: Listing Department

The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
NSE Symbol: REPCOHOM

Dear Sir,

Sub: Intimation of Book Closure Dates for purpose of Annual General Meeting (AGM) / Dividend for 2018-19

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Registrar of Members and Share Transfer Books of the Company shall remain closed from September 21, 2019 to September 27, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year 2018-19 and the 19th Annual General Meeting.

The Dividend if any declared by the members at the ensuing Annual General Meeting will be paid within 30 days of declaration of dividend to the shareholders.

The details regarding Annual General Meeting of the Company are as under:

Date : September 27, 2019

Time : 10.15 A.M

Venue: Dakshinamurthy Auditorium, P.S Higher Sec School, No.215,
Ramakrishna Mutt Road, Mylapore, Chennai-600004

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary