

May 19, 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 with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, Company has intimated to all its Directors, Key Managerial Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from May 20, 2015 to May 29, 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 May 27, 2015, to consider, approve and take on record the Audited Financial Results of the Company and to consider recommendation of dividend, if any, on the equity shares of the Company, for the year ended 31.03.15.

All the Insiders and their immediate relatives are hereby advised to take notice that in terms of trading restrictions placed under above regulations, the Trading Window for the equity shares of the Company shall remain closed from May 20, 2015 to May 29, 2015 (both days inclusive).

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives 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.

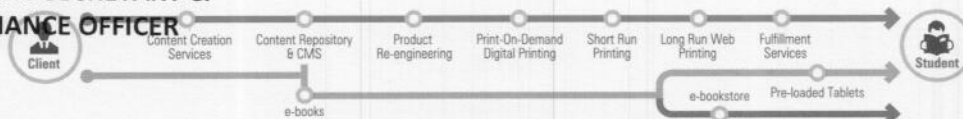
Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **REPRO INDIA LIMITED,**

MADHAVI KULKARNI
COMPANY SECRETARY &
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
Tel: +91-22-71914000
Fax: +91-22-71914001
CIN: L22200MH1993PLC071431

Mahape
Plot No. 50/2, T.T.C. MIDC Industrial Area,
Mahape, Navi Mumbai -400 710
Tel: +91-22-71785000
Fax: +91-22-71785011

Surat
Plot No. 90 to 93,165 Surat Special Economic Zone,
Road No. 11, GIDC, Sachin. Surat - 394 230
Tel: +0261-3107396/97, 2398895/97
Fax: +0261-2398030

Chennai
No 146, East Coast Road, Vettuvankeni,
Chennai - 600115,
Tel: +91-44-2449 0130
Fax: +91-44-24490836