

RHFL/SE/15/2018-19

August 13, 2018

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation of Book Closure Dates of the Company

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 19, 2018 to September 25, 2018 (both days inclusive) for the purpose of ascertaining the names of the eligible to receive dividend for the financial year 2017-2018, if any declared by the members at the 18th 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 : 25 September, 2018

Time : 11 A.M

Venue: Bharatiya Vidya Bhavan (Bhavan's Dr.Preetha Reddy Auditorium-Main Hall)
18, 20, East Mada Street, Mylapore, Chennai-600004

The above information is for your kind information.

Thanking you,

Yours Faithfully,



Company Secretary