

December 28, 2023

To, **BSE Ltd**. P. J. Towers Dalal Street Mumbai – 400001 **Scrip Code: 532687** 

National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra East, Mumbai – 400051 Symbol: REPRO

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from January 01, 2024 till the end of 48 hours after the announcement of Financial Results of the Company for the quarter ended December 31, 2023.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons and their relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of the Financial Results for the quarter December 31, 2023 shall be intimated to you separately.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh Company Secretary & Compliance Officer

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001 Email: <u>investor@reproindialtd.com</u> Website: <u>www.reproindialtd.com</u> CIN: L22200MH1993PLC071431