

11<sup>th</sup> September 2018

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

**Sub: Intimation of the Board Meeting pursuant to Regulation 29(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on September 17, 2018**

**Ref: BSE – Scrip Code: 532805 SYMBOL: REDINGTON NSE – SYMBOL: REDINGTON Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company is convened to be held on September 17, 2018 in Chennai, inter-alia, to consider a proposal to buy-back the fully paid-up equity shares of the Company.

Further we wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to regulate, monitor and report insider trading, the trading window for Designated persons as specified in the Code shall remain closed from September 11, 2018 till September 19, 2018 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Very truly yours,



M. Muthukumarasamy  
Company Secretary