

Registered & Corporate Office
Redington (India) Limited
Redington House, Centre Point,

Redington House, Centre Point,
Plot. No.11 (SP), Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai - 600032. Tamil Nadu, INDIA
Tel:+91 44 4224 3353 Fax:+91 44 2225 3799
CIN:L52599TN1961PLC028758
www.redingtongroup.com

July 2, 2021

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

<u>Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 7, 2021, inter-alia, to consider the proposal of issuing bonus shares.

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary

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