Registered & Corporate Office

Redington (India) Limited

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

January 25, 2021

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

Dear Sir/Madam,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 8, 2021, inter-alia, to consider the unaudited financial results for the quarter and nine months ended on December 31, 2020.

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