

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

June 29, 2021

The National Stock Exchange of India Limited, Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400 051.

Sir/Madam,

Subject: Closure of trading window

We wish to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report Insider Trading, for the purpose of Board meeting scheduled to be held for considering the financial Results for the quarter ending on June 30, 2021, the Trading window of the Company will be closed from June 30, 2021 till 48 hours after the declaration of financial results (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.