



Registered & Corporate Office  
**Redington Limited**  
(Formerly Redington (India) Limited)  
Block3, Plathin, Redington Tower, Inner  
Ring Road, Saraswathy Nagar West, 4th  
Street, Puzhuthivakkam, Chennai -600091  
Email: [investors@redingtongroup.com](mailto:investors@redingtongroup.com)  
CIN: L52599TN1961PLC028758  
[www.redingtongroup.com](http://www.redingtongroup.com)  
Ph: 044 4228 3700

October 30, 2023

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

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

**Symbol: REDINGTON**

**Scrip: 532805**

Sir/Madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 06, 2023, inter-alia to consider, financial results for the quarter and half year ended on September 30, 2023.

We request you to take the above on record.

Thanking you.

Yours faithfully,  
**For Redington Limited**

**M. Muthukumarasamy  
Company Secretary**