

July 24, 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 Board of Directors of the Company is scheduled to be held on Tuesday August 01, 2023, inter-alia to consider, financial results for the quarter ended on June 30, 2023.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For Redington Limited

**M. Muthukumarasamy
Company Secretary**