

July 27, 2022

**The National Stock Exchange of India Limited, BSE Limited**

Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

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

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

**Sub: Intimation about 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 Wednesday, August 3, 2022, inter-alia to consider, financial results for the quarter ended on June 30, 2022.

We request you to take the same on record.

Yours faithfully,

M. Muthukumarasamy  
Company Secretary