

Corporate Office
Redington (India) Limited
Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai- 600032. INDIA
Tel: +91 44 4224 3353 Fax: +91 44 2225 3799

CIN: L52599TN1961PLC028758 www.redingtongroup.com

21th January 2020

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

Dear Sir/Madam,

<u>Sub: Intimation about the 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 Thursday, 6<sup>th</sup> February 2020 inter-alia to consider, unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December 2019.

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