

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: <u>investors@redingtongroup.com</u> CIN: L52599TN1961PLC028758 www. redingtongroup.com Ph: 044 4224 3363

December 28, 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,

## 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 to be held for considering the financial results for quarter ending on December 31, 2023, Trading Window of the Company will be closed from January 1, 2024, till 48 hours post declaration of financial results (both days inclusive).

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

Thanking you

**For Redington Limited** 

Vijayshyam Acharya K Company Secretary