

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

31st December 2019

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

Dear 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 scheduled to be held for considering the Financial Results for the quarter and nine months ended on 31<sup>st</sup> December 2019, the Trading window of the Company will be closed from 1<sup>st</sup> January 2020 till 48 hours after the declaration of financial results (both days inclusive).

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

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd.,

Floor 25, P.J Towers, Dalal Street,

Mumbai-400 001.