

Corporate Office

Redington (India) Limited

"Redington House" Centre Point Plot. Nos. 8 & 11 (SP) Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032.

Board No: +91 - 44 - 42243353 Fax No: +91 - 44 - 22253799 CIN: L52599TN1961PLC028758

17th May 2017

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

Sub: Intimation about the Board Meeting pursuant to Reg. 29(1)(e) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter dated 12th May 2017 intimating that a meeting of Board of Directors of the Company is scheduled to be held on 25th May 2017.

We wish to inform you that the Board of Directors in the aforesaid meeting, inter-alia, will consider recommendation of dividend, if any, for the Financial Year ended 31st March 2017.

Thanking you,
Yours truly,

M. Muthukumarasamy Company Secretary.

Cc : BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001