

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

12<sup>th</sup> 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 Regulation 29 of SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May 2017, inter-alia to consider, Audited financial results for the year ended 31<sup>st</sup> March 2017.

We further inform you that the Trading Window of the Company shall be closed from  $15^{th}$  May 2017 to  $27^{th}$  May 2017 (both days inclusive).

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