

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

19th January 2018

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, 1st February 2018, inter-alia to consider, unaudited financial results for the quarter and nine months ended 31st December 2017.

We further inform you that the Trading Window of the Company shall be closed from 22nd January 2018 to 3rd February 2018 (both days inclusive).

Please acknowledge the receipt of our communication.

CHENNAL 600 032

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary.

Cc: BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

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