

9th February, 2018

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

Dear Sir/Madam,

Sub: Intimation of issuance of notice to Shareholders under Reg. 30 of SEBI (LODR) Regulations, 2015

We wish to inform that the Company is organizing an interactive session to enable the shareholders to clarify their queries on the Financial Results for the Quarter and Nine Months Ended 31st December 2017. During the session, shareholders would be given an opportunity to interact with the Management Team of the Company.

Schedule of "Investor Connect" is as follows:

Day	Thursday – 15th February, 2018
Time	2.30 pm to 4.30 pm
Venue	Redington (India) Limited Corporate Office Redington House" Centre Point Plot. Nos 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai – 600032

During the closing hours of 9th February, 2018 the Company had disseminated the Notice for the above event through E-Mail to shareholders.

Kindly take note of the intimation accordingly.

Thanking You,

M. Muthukumarasamy Company Secretary

Cc: BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001