

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

10<sup>th</sup> May 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 Monday, 21<sup>st</sup> May 2018, inter-alia to consider, Audited financial results for the year ended 31<sup>st</sup> March 2018.

We further inform you that the Trading Window of the Company shall be closed from 11<sup>th</sup> May 2018 to 23<sup>rd</sup> May 2018 (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