

16th May 2018

Redington (India) Limited
Redington House Centre Point,
Plot. Nos. 8 & 11 (SP)
Thiru.Vi. Ka Industrial Estate,
Guindy, Chennai- 600032. INDIA
Tel:+91444224 3353 Fax:+91442225 3799
CIN: L52599TN1961PLC028758
www.redingtongroup.com

The National Stock Exchange of India Limited Exchange Plaza
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sirs,

<u>Sub: Intimation about the Board meeting pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure)</u> Regulations, 2015

This has reference to our letter dated 10th May 2018 intimating that a meeting of Board of Directors of the Company is scheduled to be held on 21st May 2018.

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 2018.

Thanking You,

Very truly yours,

M. Muthukumarasamy Company Secretary.

CC:

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001