

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

12th July, 2018

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

Dear Sir/Madam,

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

We wish to inform that the Company is organizing an interactive session to enable the shareholders to clarify their queries on the Annual Report 2017-18. 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	Wednesday – 18th July, 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 11th July, 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,

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M. Muthukumarasamy Company Secretary

Cc: BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001