

Registered & Corporate Office

Redington (India) Limited
Redington House, Centre Point,
Plot. No.11 (SP), Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai - 600032. Tamil Nadu, INDIA
Tel:+914442243353 Fax:+914422253799
CIN: L52599TN1961PLC028758

www.redingtongroup.com

July 27, 2022

The National Stock Exchange of India Limited, BSE Limited

Exchange Plaza, Floor 25, Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex, Dalal Street, Mumbai — 400 001

Bandra (E), Mumbai – 400051.

Symbol: REDINGTON Scrip: 532805

Sir/Madam,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 3, 2022, inter-alia to consider, financial results for the quarter ended on June 30, 2022.

We request you to take the same on record.

Yours faithfully,

MUTHUKUM Digitally signed by MUTHUKUMARAS AMY MUTHUKRISHNAN Date: 2022.07.27 14:10:55 +05'30'

M. Muthukumarasamy Company Secretary