

Corporate Office

Redington (India) Limited "Redington House" Centre Point

"Redington House" Centre Poin 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

19th January 2016

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 Wednesday, 3rd February, 2016, inter-alia to consider, unaudited financial results for the guarter and nine months ended 31st December 2015.

We further inform you that the Trading Window of the Company shall be closed from 20th January 2016 to 5th February 2016 (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