

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:+91 44 4224 3353 Fax:+91 44 2225 3799 CIN:L52599TN1961PLC028758 www.redingtongroup.com

May 12, 2022

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. **BSE Limited** Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 21, 2022, inter-alia,

- i. To consider audited financial results for the quarter and year ended on March 31, 2022.
- ii. To recommend dividend, if any, on the equity shares for the financial year 2021-22.

Please acknowledge the receipt of our communication.

Thanking you.

Very truly yours,

M. Muthukumarasamy Company Secretary.