

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, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

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,

M. Muthukumarasamy Company Secretary