

Corporate Office Redington (India) Limited Redington House Centre Point, Plot. Nos. 8 & 11 (SP) Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032. INDIA Tel: +91 44 4224 3353 Fax: +91 44 2225 3799 CIN: L52599TN1961PLC028758 www.redingtongroup.com

2<sup>nd</sup> August 2019.

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 Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August 2019 inter-alia to consider, unaudited financial results for the quarter ended on 30<sup>th</sup> June 2019.

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