

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

14th October 2019.

The National Stock Exchange of India Ltd Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

<u>Sub: Intimation about the 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 Tuesday, 5th November 2019 inter-alia to consider, unaudited financial results for the quarter and half year ended on 30th September 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