

Corporate Office

Redington (India) Limited

"Redington House" Centre Point 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

31st January 2017

The National Stock Exchange of India Limited Exchange Plaza
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sirs,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 3rd February 2017, inter-alia to consider declaration of Interim Dividend for the financial year 2016-17.

We wish to further inform you that, currently the trading window is closed from 16^{th} January 2017 upto 4^{th} February, 2017 (both days inclusive). Considering the above, the Trading window shall remain closed up to 6^{th} February 2017.

Thanking You,

Very truly yours,

M. Muthukumarasamy Company Secretary.

CC:

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001