

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

23rd February, 2017

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

Dear Sir/Madam,

<u>Sub: Intimation of issuance of notice to Shareholders under Reg. 30 of SEBI (LODR)</u> <u>Regulations, 2015</u>

We wish to inform that the Company is organizing an interactive session to enable the shareholders to clarify their queries on its Financial Performance during Q3 FY17. During the session, shareholders would be given an opportunity to interact with the Management Team of the Company.

The Schedule of the session is as below:

| Day | Wednesday –1 st March, 2017 |
|-------|---|
| Time | 2.30 pm to 4.30 pm |
| Venue | Redington (India) Limited Corporate Office Redington House Centre Point Plot. Nos 8 & 11 (SP) Thiru. Vi. Ka Industrial Estate, Guindy, Chennai '600032 |

Today, the 23rd February, 2017, the Company has disseminated the Notice for the above event through E-Mail to shareholders.

Kindly take note of the intimation accordingly.

Thanking You,

M. Muthukumarasamy Company Secretary

Cc: BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001