

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

August 4, 2020

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

Dear Sir/Madam,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, inter-alia, to consider the unaudited financial results for the quarter ended on June 30, 2020.

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,

M. Muthukumarasamy Company Secretary

Cc: BSE Limited Floor 25, P.J. Towers, Floor 25, Dalal Street, Mumbai – 400 001

