

Registered & Corporate Office Redington (India) Limited Redington House, Centre Point, Plot. No.11 (SP), Thiru.Vi.Ka Industrial Estate, Guindy, Chennai- 600032. Tamil Nadu, INDIA Tel:+91 44 4224 3353 Fax:+91 44 2225 3799 CIN:L52599TN1961PLC028758 www.redingtongroup.com

December 31, 2021

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

Sir/Madam,

Subject: Closure of trading window

We wish to inform you that pursuant to the Company's Code of Conduct to regulate, monitor and report Insider Trading, for the purpose of Board meeting scheduled to be held for considering the financial Results for the quarter ending on December 31, 2021, the Trading window of the Company will be closed from January 1, 2022 till 48 hours after the declaration of financial results (both days inclusive).

We request you to kindly take the above information on record.

Thanking you,

Very Truly Yours,

M. Muthukumarasamy Company Secretary

CC: BSE Ltd., Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.