

Registered & Corporate Office

Redington Limited

(Formerly Redington (India) Limited)

Block3, Plathin, Redington Tower, Inner Ring
Road, Saraswathy Nagar West, 4th Street,

Puzhuthivakkam, Chennai -600091

Email: <u>investors@redington.co.in</u> CIN: L52599TN1961PLC028758

Ph 044 42283700

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai — 400 001

BSE Limited

www.redingtongroup.com

December 28, 2022

The National Stock Exchange of India Limited,

Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051.

Symbol: REDINGTON Scrip: 532805

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, 2022, the Trading Window of the Company will be closed from January 1, 2023 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.

Yours faithfully,

For Redington Limited

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M. Muthukumarasamy Company Secretary