

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:+914442243353 Fax:+914422253799
CIN: L52599TN1961PLC028758

www.redingtongroup.com

September 29, 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 and half year ending on September 30, 2021, the Trading window of the Company will be closed from October 01, 2021 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.