Business Standard – October 29, 2020



95, Mount Road, Guindy, Chennai-600032. CIN: L52599TN1961PLC028758 Tel No: 044-42243353 Fax No: 044-22253799 Email: investors@redington.co.in Website: www.redingtongroup.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2020**, inter-alia, to consider unaudited financial results for the quarter and half year ended on **September 30, 2020**.

This information is also available on the website of the Company viz.www.redingtongroup.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com

For Redington (India) Limited Date: October 28, 2020 M. Muthukumarasamy Place: Chennai Company Secretary