

Business Standard- February 1,2022



REDINGTON (INDIA) LIMITED
Regd. Office: Center Point, Plot No 11 (SP),
Thiru. V.Ka. Industrial Estate, Guindy, Chennai-600032
CIN: L52599TN1991PLC028758
Tel No: 044-42263853 Fax No: 044-22252799
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 **Tuesday, February 8, 2022**, inter-alia, to consider Un-audited financial results for the quarter ended on **December 31, 2021**.

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: 31.01.2022 M. Muthukomarasamy
Place: Chennai Company Secretary