

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@redingtongroup.com</u> CIN: L52599TN1961PLC028758 www. redingtongroup.com Ph: 044 4224 3363

July 24, 2023

The National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza,	Floor 25, Phiroze Jeejeebhoy
Bandra-Kurla Complex,	Towers, Dalal Street,
Bandra (E), Mumbai – 400051.	Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday August 01, 2023, inter-alia to consider, financial results for the quarter ended on June 30, 2023.

We request you to take the above on record.

Thanking you.

Yours faithfully, For Redington Limited

M. Muthukumarasamy Company Secretary