

Registered & Corporate Office Redington Limited Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091

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**BSE Limited** 

October 23, 2024

The National Stock Exchange of India Limited,

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

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 the Board of Directors of the Company is scheduled to be held on Tuesday, October 29, 2024, inter-alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2024.

We request you to take the above on record.

**For Redington Limited** 

K Vijayshyam Acharya Company Secretary