



Corporate Office

**Redington (India) Limited**

"Redington House" Centre Point

Plot. Nos. 8 & 11 (SP)

Thiru.Vi.Ka Industrial Estate,

Guindy, Chennai- 600032.

Board No : + 91 - 44 - 42243353

Fax No : + 91 - 44 - 22253799

CIN : L52599TN1961PLC028758

15<sup>th</sup> May 2015

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Sub: Intimation about the Board meeting pursuant to Clause 41 and Clause 19 of the Listing Agreement.**

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 27<sup>th</sup> May 2015, inter-alia to consider, audited financial results for the quarter and year ended 31<sup>st</sup> March 2015.

We further inform you that the Trading Window of the Company will be closed during the period from 19<sup>th</sup> May 2015 to 29<sup>th</sup> May 2015 (both days inclusive).

We further wish to inform that in the aforesaid Board meeting, inter-alia the Board will consider recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March 2015.

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,

M. Muthukumarasamy  
Company Secretary.

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

All Correspondence to Corporate office only

Registered Office : SPL Guindy House, 95, Mount Road, Guindy, Chennai - 600 032. India. [www.redingtonindia.com](http://www.redingtonindia.com)