



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

22nd July 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 of the Listing Agreement.

Dear Sirs,

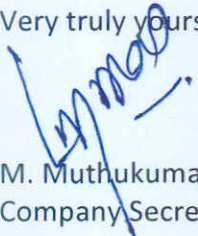
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 3rd August 2015, inter-alia to consider, Unaudited financial results for the quarter ended 30th June 2015

We further inform you that the Trading Window of the Company will be closed during the period from 27th July 2015 to 5th August 2015 (both days inclusive).

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