REDINGTON

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

13th May 2016

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

Sub: Intimation about the Board meeting pursuant to Reg. 29(1) (a) and Reg. 29(1) (e) of SEBI (LODR) Regulations, 2015

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 24th May 2016, inter-alia to consider, audited financial results for the quarter and year ended 31st March 2016.

We further wish to inform that in the aforesaid Board meeting, interalia the Board will consider recommendation of dividend, if any, for the Financial Year ended 31st March 2016.

We further inform you that the Trading Window of the Company will be closed during the period from 16th May 2016 to 26th May 2016 (both days inclusive).

We further wish to inform that for the financial year 2016 – 17, the company in addition to the Standalone financial results will submit Consolidated financial results to the Stock Exchanges and will arrange to publish summary of Consolidated financial results in the newspaper.

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.