

21st November 2019

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Declaration of Interim Dividend and Intimation of Record date

This is in continuation to the intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 14th November 2019 about the meeting of the Board of Directors.

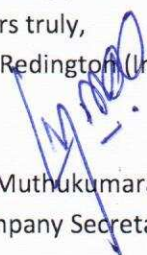
We wish to inform you that Board of Directors in their meeting held today declared Interim Dividend of Rs. 1.50 per equity share (75%) on the face value of Rs. 2/- per equity share.

Interim dividend will be paid on or before 19th December 2019.

The Record date is fixed on 4th December 2019 for determining the eligible shareholders entitled to receive the aforesaid Interim dividend.

The meeting of the Board of Directors commenced at 10.00 A.M (IST) and concluded at 11.20 A.M. (IST).

Thanking you,
Yours truly,
For Redington (India) Limited



M. Muthukumarasamy
Company Secretary

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