



July 25, 2018

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Intimation of Board Meeting, 1st Interim Dividend 2018-19, Record Date and Trading Window closure.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 9th August, 2018 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the first quarter ended 30th June, 2018.
- b) To consider declaration of 1st interim dividend, to the Equity Shareholders of the Company for the current financial year 2018-19.

We further inform you that in case the said interim dividend is declared by the Board meeting, the Record Date for the purpose of payment of such interim dividend will be **24th August, 2018**.

Trading Window closure:-

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 31st July 2018 to 11th August 2018 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

