



October 29, 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, 2nd Interim Dividend 2018-19 & Special Dividend, Record Date and Trading Window closure - Reg

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 14th November, 2018 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the quarter ended 30th September, 2018.
- b) To consider declaration of 2nd interim dividend to the Equity Shareholders of the Company for the current financial year 2018-19 and also a Special dividend.

We further inform you that in case the said interim dividend and Special dividend are declared by the Board, the Record Date for the purpose of payment of both the dividends will be **22nd November 2018**.

Trading Window closure: -

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 1st November 2018 to 16th November 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

