



January 18, 2024

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, 3<sup>rd</sup> Interim Dividend 2023-24 and Record Date.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 8 February 2024 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the quarter ended 31 December 2023.
- b) To consider declaration of 3<sup>rd</sup> interim dividend, to the Equity Shareholders of the Company for the current financial year 2023-24.

We further inform you that in case the said interim dividend is declared by the Board of Directors, the Record Date for the purpose of payment of such interim dividend will be **16 February 2024**.

Investors call:

The Company will hold investors / analyst calls on 8 February 2024 at 4.00 PM IST to discuss the financial results for the Quarter ending 31 December 2023. Details of the calls will be published on the Company's website in due course. For further details please contact at [investors@jockeyindia.com](mailto:investors@jockeyindia.com).

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

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