

24 March 2020

The Secretary Corporate Relationship Dept. The Bombay Stock Exchange 1st Floor, 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 under Regulation 30 of SEBI (LODR) Reg. 2015: Closure of manufacturing units due to Covid-19 - Reg

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the manufacturing facilities and other offices of Page Industries Limited are under temporary shutdown, till further notice. The duration of such shutdown of above manufacturing facilities and offices will depend upon the directives of the respective local / state government with respect to containment of COVID-19, which shall be complied with.

Page Industries' management has taken proactive measures to safeguard the health of employees while adopting Central and State Government Advisory on the matter.

Some of the measures taken include: Namaste Over Handshake campaign, Employee awareness session on Covid-19, Hand sanitization and social distancing practices for employees, Temperature checks, Travel restrictions and Work from home arrangements for most of the staff members.

Please take the above on record.

Thanking you, Yours truly,

For PAGE INDUSTRIES LIMITED

Company Secretary (Membership No. A21787)