



15 May 2018

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai - 400051

Dear Sir,

Sub: 1. Intimation of Board Meeting, Closure of Register and Declaration of 4th and Final Interim Dividend 2017-18
2. Trading Window Closure

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 25th May 2018 *inter alia*

1. To consider and take on record the Audited Financial Results and Accounts for the year ended March 31, 2018.
2. To consider the dates to close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To consider declaration of 4th and Final Interim dividend, to the Equity Shareholders of the Company for the financial year 2017-18

We further inform you that in case the said Interim dividend for the year 2017-18 is declared by the Board as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be 2nd June 2018.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 16th May 2018 to 27th May 2018 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED