



14th February 2019

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
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: 3rd Interim Dividend (2018-19) & Special Dividend

We hereby inform you that the Board of Directors of the Company at its meeting held today (i.e., 14th February 2019) has declared 3rd Interim Dividend of Rs. 41/- per share and also a special dividend of Rs. 70/- per share.

As informed earlier, the record date fixed for the payment of said dividends is 22nd February 2019. The date fixed for payment of dividend is on or before 7th March 2019.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

Copy to:

Link Intime India Pvt. Ltd, Mumbai