



13<sup>th</sup> May 2021

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400051

Dear Sir,

Sub: 1. Intimation of Board Meeting  
2. Investor call

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 27<sup>th</sup> May 2021 *inter alia* to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ending 31<sup>st</sup> March 2021

Investors call:

The Company will hold investors / analyst calls on 27<sup>th</sup> May 2021 at 4.00 PM to discuss the financial results for the Quarter and Year ending 31<sup>st</sup> March 2021. 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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Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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