



August 8, 2019

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: 1st Interim Dividend (2019-20) (ISIN:INE761H01022)

We hereby inform you that the Board of Directors of the Company at their meeting held today (i.e., 8th August, 2019) has declared Interim Dividend of Rs. 51/- per equity share.

As informed earlier, the record date fixed for the payment of interim dividend is 20th August 2019. The date fixed for payment of dividend is on or before 31st August 2019.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED