



February 11, 2019

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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: Special Dividend

Further to our letter dated 28th January 2019, inter alia intimation about the Board Meeting scheduled to be held on Thursday, 14th February 2019 to take on record the Unaudited Financial Results for the third quarter ended 31st December 2018 and to consider declaration of 3rd Interim dividend for the year 2018-19.

It may also be noted that the Board of Directors will also consider declaration of special dividend in the said meeting.

We further inform you that in case the said interim dividend and Special dividend are declared by the Board, the Record Date for the purpose of payment of both the dividends will be 22nd February 2019.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesli C
Company Secretary



PAGE INDUSTRIES LIMITED

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Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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