

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

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. Ph: 91-80-4945 4545 | www.jockeyindia.com | info@jockeyindia.com | CIN # L18101KA1994PLC016554