



10 May 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: 1. Intimation of Board Meeting, Closure of Register and Declaration of 4th Interim Dividend 2018-19;
2. Investor call

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 24th May 2019 *inter alia*

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year ending 31st March 2019.
2. To consider the dates to close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To consider declaration of 4th Interim dividend, to the Equity Shareholders of the Company for the financial year 2018-19.

We further inform you that in case the said Interim dividend for the year 2018-19 is declared by the Board as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be 1st June 2019.

Investors call:

The Company will hold investors / analyst calls on 24th May 2019 from 4.00 PM to 5.00 PM to discuss the financial results for the Quarter and Year ending 31st March 2019. Details of the calls will be published on the Company's website in due course. For further details please contact at investors@jockeyindia.com.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary