



August 9, 2018

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 (2018-19) (ISIN:INE761H01022)

We hereby inform you that the Board of Directors of the Company at their meeting held today (i.e., 9th August, 2018) has declared Interim Dividend of Rs. 41/- per equity share.

As informed earlier, the record date fixed for the payment of interim dividend is 24th August 2018. The date fixed for payment of dividend is on or before 4th September 2018.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

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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