



October 20, 2015

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: Intimation of Board Meeting, 2nd Interim Dividend 2015-16 and Record Date - Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 9th November, 2015 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the second quarter ended 30th September, 2015.
- b) To consider declaration of 2nd interim dividend, to the Equity Shareholders of the Company for the current financial year 2015-16.

We further inform you that in case the said interim dividend for the year 2015-16 is declared by the Board meeting, the Record Date for the purpose of payment of such interim dividend will be Tuesday, the 17th November, 2015.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 29th October 2015 to 11th November 2015 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary

Copy to:

- 1) National Securities Depository Limited, Mumbai
- 2) Central Depository Services (I) Limited, Mumbai and
- 3) Sharepro Services India Pvt Ltd, Mumbai



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.

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