



October 18, 2017

The Secretary  
Corporate Relationship Dept.  
The Bombay Stock Exchange  
1<sup>st</sup> 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, 2<sup>nd</sup> Interim Dividend 2017-18, Record Date and Trading Window closure.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9<sup>th</sup> November, 2017 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the second quarter ended 30<sup>th</sup> September, 2017.
- b) To consider declaration of 2<sup>nd</sup> interim dividend, to the Equity Shareholders of the Company for the current financial year 2017-18.

We further inform you that in case the said interim dividend for the year 2016-17 is declared by the Board meeting, the Record Date for the purpose of payment of such interim dividend will be **17<sup>th</sup> November, 2017**.

**Trading Window closure:-**

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 31<sup>st</sup> October 2017 to 11<sup>th</sup> November 2017 (both days inclusive).

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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