



July 14, 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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 - Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 10th August 2017 to take on record the Unaudited Financial Results for the first quarter ended 30th June, 2017.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 1st August 2017 to 12th August 2017 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



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.

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