



October 20, 2016

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 2016-17, 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 10th November, 2016 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the second quarter ended 30th September, 2016.
- b) To consider declaration of 2nd interim dividend, to the Equity Shareholders of the Company for the current financial year 2016-17.

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 Saturday, the **19th November, 2016**.

Trading Window closure:-

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 1st November 2016 to 12th November 2016 (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) Link Intime India Pvt. Ltd, Mumbai



PAGE INDUSTRIES LIMITED

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