



14 May 2014

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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, Closure of Register, Recommendation of Final Dividend 2013-14 and Declaration of 1st Interim Dividend 2014-15 – Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th May 2014 *inter alia*

- 1) To consider and take on record the Audited Financial Results and Accounts for the year ended March 31, 2014
- 2) To consider recommendation of final dividend for the year 2013-14 to the Equity Shareholders, subject to approval of the shareholders in the Annual General Meeting
- 3) To consider the dates to close the Register of Members and Share Transfer Books for the purpose of AGM
- 4) To consider declaration of 1st Interim dividend, to the Equity Shareholders of the Company for the current financial year 2014-15

We further inform you that in case the said Interim dividend for the year 2014-15 is declared by the Board as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be Thursday, 5th June 2014.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 22nd May 2014 to 30th May 2014 (both days inclusive).

Thanking you,

Yours truly,

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary



PAGE INDUSTRIES LIMITED

Abbaiah Reddy Industrial Area, Jockey Campus, 6/2 & 6/4, Hongasandra, Begur Hobli, Bengaluru - 560 068.
Ph: 4047 6868, 2573 2952, Fax: 91-80-2573 2226, 2573 2215. Jockey Swirl Icon is trademark of Jockey International Inc., (U.S.A)
www.jockeyindia.com

CIN: L18101KA1994PLC016554 | info@jockeyindia.com