



13<sup>th</sup> January 2017

Corporate Relationship Dept.  
The Bombay Stock Exchange  
1st Floor, New Trading Ring  
Rotunga 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, 3<sup>rd</sup> Interim Dividend 2016-17, Record Date and Trading Window Closure – Reg.

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

- a) To take on record the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2016.
- b) To consider declaration of 3<sup>rd</sup> 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 as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be 17<sup>th</sup> February, 2017.

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

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary

Copy to: Linkintime (I) (P) Limited, Mumbai



PAGE INDUSTRIES LIMITED

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