



July 16, 2015

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 - Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> August 2015 to take on record the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2015.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 4<sup>th</sup> August 2015 to 15<sup>th</sup> August 2015 (both days inclusive).

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

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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