JOCKEY

May 25, 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex
Mumbai – 400051

Dear Sir,

Sub: Book Closure Intimation and recommendation of Final Dividend FY 16-17 (ISIN: INE761H01022)

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure From To	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	4th August 2017 to 10th August 2017	Annual General Meeting & Final Dividend – 2016-17

The Board of Directors of the Company at their meeting held on 25th May 2017, has recommended the final dividend of Rs.25/- per equity share, which shall be paid to eligible members, if approved by the shareholders at the ensuing Annual General Meeting scheduled on 10th August 2017.

The date fixed for payment of final dividend is on or before 31st August 2017, if declared.

Thanking you,

Yours sincerely,
For Page Industries Limited

Murugesh C
Company Secretary

Copy to:
National Securities Depository Ltd
Trade World, 5th Floor
Kamala Mills Compound
SenapatiBapat Marg
Lower Parel, Mumbai – 400 013

Central Depository Services (I) Ltd
PhirozeJeejeebhoy Towers,
Dalal Street
Mumabi – 400 023