



13 June 2020

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: 1. Intimation of Board Meeting and Closure of Register
2. Investor call

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 23rd June 2020 *inter alia*

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year ending 31st March 2020
2. To consider the dates to close the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.

Investors call:

The Company will hold investors / analyst calls on 23rd June 2020 from 4.00 PM to 5.00 PM to discuss the financial results for the Quarter and Year ending 31st March 2020. Details of the calls will be published on the Company's website in due course. For further details please contact at investors@jockeyindia.com.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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

Corporate & Registered Office : 7th Floor, Umiya Business Bay-Tower-1, Cessna Business Park, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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