



August 21, 2020

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
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 and Investors call.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 3rd September, 2020 through Video Conferencing to consider to take on record the Unaudited Financial Results for the first quarter ended 30th June, 2020.

Investors call:

The Company will hold investors / analyst calls on 3rd September, 2020 from 4.00 PM to 5.00 PM to discuss the financial results for the Quarter ending 30th June 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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