



July 23, 2019

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, 1st Interim Dividend 2019-20 and Record Date.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 8th August, 2019 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the first quarter ended 30th June, 2019.
- b) To consider declaration of 1st interim dividend, to the Equity Shareholders of the Company for the current financial year 2019-20.

We further inform you that in case the said interim dividend is declared by the Board of Directors, the Record Date for the purpose of payment of such interim dividend will be **20th August, 2019**.

Investors call:

The Company will hold investors / analyst calls on 8th August, 2019 from 4.30 PM to 5.30 PM to discuss the financial results for the Quarter ending 30th June 2019. 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

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