



May 27, 2021

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: Outcome of the Board meeting- Reg

The Board of Director of the Company at their meeting held on 27th May, 2021 has carried out the following business:

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 Date	Purpose
NSE: PAGEIND BSE: 532827	Equity Shares at Rs.10/- share	5 th August 2021	Annual General Meeting scheduled on 12 th August 2021

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh Digitally signed by Murugesh
Date: 2021.05.27 13:24:24
+05'30'

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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