



January 28, 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, 3rd Interim Dividend 2019-20, Record Date and Investor call - Reg

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13th February, 2020 inter alia to consider the following:

- a) To take on record the Unaudited Financial Results for the quarter ended 31st December, 2019.
- b) To consider declaration of 3rd 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, the Record Date for the purpose of payment of the dividend will be **22nd February 2020**.

Investors call:

The Company will hold investors/ analyst calls on 13th February 2020 from 04.30 PM to 05.30 PM to discuss the financial results for the Quarter ending 31st December, 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.

This is for your information and records.

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary



PAGE INDUSTRIES LIMITED

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