JOCKEY

14 May 2015

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400051

Dear Sir,

Sub: Intimation of Board Meeting, Closure of Register, Recommendation of Final Dividend 2014–15 and Declaration of 1st Interim Dividend 2015-16 – Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May 2015 *inter alia*

1. To consider and take on record the Audited Financial Results and Accounts for the year ended March 31, 2015

2. To consider recommendation of final dividend for the year 2014-15 to the Equity Shareholders, subject to approval of the shareholders in the Annual General Meeting

3. To consider the dates to close the Register of Members and Share Transfer Books for the purpose of final dividend for the year 2014-15 and Annual General Meeting.

4. To consider declaration of 1st Interim dividend, to the Equity Shareholders of the Company for the current financial year 2015-16

We further inform you that in case the said Interim dividend for the year 2015-16 is declared by the Board at its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be Friday, 5th June 2015.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 21st May 2015 to 29th May 2015 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary