JOCKEY

July 16, 2015

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
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 - Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13th August 2015 to take on record the Unaudited Financial Results for the first quarter ended 30th June, 2015.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 4th August 2015 to 15th August 2015 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited

Murugesh C
Company Secretary