



20th January 2015

Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunga 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 2014-15 and
Record Date – Reg.

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 12th February 2015 inter alia to consider the following:

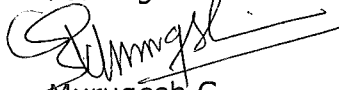
- a) To take on record the Unaudited Financial Results for the third quarter ended 31st December, 2014.
- b) To consider declaration of 3rd Interim dividend, to the Equity Shareholders of the Company for the current financial year 2014-15.

We further inform you that in case the said Interim dividend for the year 2014-15 is declared by the Board as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be 19th February, 2015.

As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 5th February 2015 to 13th February 2015 (both days inclusive).

Thanking you,

Yours truly,
For Page Industries Limited


Murugesh C
Company Secretary

Copy to:

- 1) National Securities Depository Limited, Mumbai
- 2) Central Depository Services (I) Limited, Mumbai and
- 3) Sharepro Services (I) (P) Limited, Mumbai



PAGE INDUSTRIES LIMITED

Regd. Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Sarjapur Marathahalli Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4945 4545. Jockey Swirl Icon is trademark of Jockey International Inc., (U.S.A)
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