



15 May 2018

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

The Secretary
National Stock
Exchange Plaz
Bandra Kurla C
Mumbai - 400

Dear Sir,

Subject: 1. Intimation of Board Meeting, Closure of Reg
Final Interim Dividend 2017-18
2. Trading Window Closure

We hereby inform you that the meeting of the Board
is scheduled to be held on 25th May 2018 *inter alia*

1. To consider and take on record the Audited Final
the year ended March 31, 2018

2. To consider the dates to close the Register of Mem
for the purpose of Annual General Meeting.

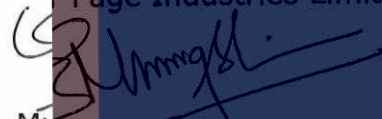
3. To consider declaration of 4th and Final Inter
Shareholders of the Company for the financial year

We further inform you that in case the said Interim
is declared by the Board as its aforesaid meeting, th
of payment of such interim dividend will be 2nd June

As per Company's Code of Conduct for Prevention
Window will remain closed from 16th May 2018
inclusive).

Thanking you,

Yours truly,
For Page Industries Limited


M. Prugesh C
Company Secretary

