

02 May 2022

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

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

Dear Sir,

Sub: 1. Intimation of Board Meeting, Declaration of 4<sup>th</sup> Interim Dividend 2021-22 and Record Date;  
2. Investor call

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 26 May 2022 *inter alia* to consider

1. To take on record the Audited Financial Results of the Company for the Quarter and Year ending 31 March 2022
2. To consider declaration of 4<sup>th</sup> Interim dividend, to the Equity Shareholders of the Company for the financial year 2021-22

We further inform you that in case the said Interim dividend for the year 2021-22 is declared by the Board as its aforesaid meeting, the Record Date for the purpose of payment of such interim dividend will be 3 June 2022.

Investors call:

The Company will hold investors / analyst calls on 26 May 2022 at 4.00 PM to discuss the financial results for the Quarter and Year ending 31 March 2022. Details of the calls will be published on the Company's website in due course. For further details please contact at [investors@jockeyindia.com](mailto:investors@jockeyindia.com).

Thanking you,

Yours truly,  
For Page Industries Limited

Murugesh C  
Company Secretary