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PDSL/SE/2022-23/121

May 9, 2022

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 <b>Scrip Symbol: PDSL</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 538730</b>
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Re: ISIN - INE111Q01013

Sub: Intimation in compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 16, 2022, *inter alia*, to:

- consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 and any other matter with the permission of the Chair; and
- recommend payment of final dividend on the Equity Shares of the Company, if any, for the financial year ended March 31, 2022;

Further to our Letter No PDS/SE/2021-22/109 dated March 29, 2022 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons [**"Company's Code of Conduct"**], the "Trading Window" for dealing in the Company's Securities was closed from Friday, April 1, 2022 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto May 18, 2022.

The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

for **PDS Limited**

(*Erstwhile PDS Multinational Fashions Limited*)

**Abhishek Kanoi**  
**Head of Legal & Company Secretary**  
ICSI Membership No.: F-9530



**PDS Limited**

(*Erstwhile PDS Multinational Fashions Limited*)

**Corporate Office:** Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

**Registered Office:** No. 758 & 759, 2nd Floor, 19th Main, Sector-2, HSR Layout, Bangalore 560102, Karnataka, India. ☎ +91 8067653000

CIN: L18101KA2011PLC094125 🌐 [www.pdsmultinational.com](http://www.pdsmultinational.com) 📧 [info@psdmultinational.com](mailto:info@psdmultinational.com)