

PDS/SE/2021-22/03

May 20, 2021

<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: PDSMFL</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 Thursday, May 27, 2021, *inter alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021 and any other matter with the permission of the Chair; and
- ii. recommend payment of final dividend on the Equity Shares of the Company, if any, for the financial year ended March 31, 2021.

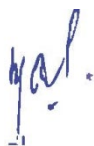
Further to our Letter No. PDS/SE/2020-21/59 dated March 26, 2021 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from Thursday, April 1, 2021 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto May 29, 2021.

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 Multinational Fashions Limited



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

