

PDS/SE/2021-22/93

January 24, 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: 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 Monday, January 31, 2022, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2021 and any other matter with the permission of the Chair.

Further to our Letter dated December 28, 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 Saturday, January 1, 2022 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto February 2, 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 Multinational Fashions Limited



**Abhishek Kanoi**  
**General Counsel & Company Secretary**  
ICSI Membership No.: F-9530

