

PDS/SE/2020-21/50

February 5, 2021

The Secretary BSE Limited Pheeroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001, Maharashtra (India) Scrip Code: 538730 (BSE)	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No- 'C' Block, G Block Bandra-Kurla Complex, Bandra (East) Mumbai 400 051, Maharashtra (India) Scrip Code: PDSMFL (NSE)
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Sub: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for the Board Meeting for considering and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31, 2020 and intimation with respect to the closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended December 31, 2020.

Further, 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 Insider including Designated Persons, the "Trading Window" for dealing in the Company's Securities was closed from January 1, 2021 and shall remain closed till 48 hours after the announcement of Financial Results, i.e. up to February 14, 2021.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
for **PDS Multinational Fashions Limited**


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

