

PDS/SE/2016-17/33

31<sup>st</sup> January, 2017

<b>The General Manager,</b> Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) <b>Mumbai – 400 051</b>	<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, <b>Mumbai-400001</b>
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

**SUB: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.**

Dear Sir/Madam,

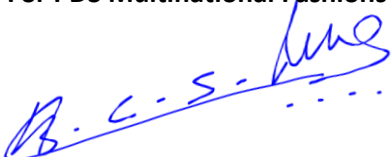
Pursuant to the Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 13<sup>th</sup> February, 2017**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

In the aforesaid context and pursuant to the Code of Conduct and applicable SEBI Regulations, we would like to inform that the trading window for dealing in securities of the Company shall be remain closed for the Directors, Designated Employees and Connected Persons covered under the Code from 1<sup>st</sup> February, 2017 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchanges.

Kindly take the same on record.

Thanking You

**For PDS Multinational Fashions Limited**

  
(B. Chandra Sekhara Reddy)  
Company Secretary & Head-Legal

