

PDS/SE/2018-19/33

28th January, 2019

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
---	--

Scrip Code/ID:

BSE: 538730;

NSE: PDSMFL

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

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results (Standalone and Consolidated basis) for the quarter ended 31st December, 2018.

Trading Window Closure

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 29th January, 2019, 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 and oblige.

Thanking you,

For **PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

