

PDS/SE/2019-20/15

5th August, 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.
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Script 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 Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2019**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results (Standalone and Consolidated basis) for the quarter ended 30th June, 2019.

Further, we wish to inform you that pursuant to Company's Code of Conduct to Regulating, Monitoring and Reporting of trading by Designated Persons and their immediate relative(s), Trading Window of the Company is already closed w.e.f. July 1, 2019 and will be remained closed till 48 hours from the conclusion of the of board meeting scheduled to be held on 13th August, 2019.

Kindly take the same on record and oblige.

Thanking you,

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal