

PDS/SE/2020-21/08

25th June, 2020

To,

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

Ref: Letter No. PDS/SE/2020-21/06 dated 19th June, 2020

Dear Sir/Madam,

With reference to our above mentioned letter dated 19th June, 2020, we wish to inform that pursuant to the Regulation 29 (1) (a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company has been **rescheduled to be held on Monday, 6th July, 2020** instead of Monday, 29th June, 2020 to consider, approve and take on record, *inter-alia*, Audited Financial Results (Standalone and Consolidated basis) for the quarter and year ended 31st March, 2020.

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. 1st April, 2020 and same will remain closed till 48 hours from the conclusion of the board meeting to be held on 6th July, 2020 for approval of Audited Financial Results (Standalone and Consolidated basis) for the quarter and year ended 31st March, 2020.

Kindly take the same on record and oblige.

Thanking you,

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

