

PDS/SE/2022-23/224

March 31, 2023

Listing Department National Stock Exchange of India Limited	Corporate Relationship Department BSE Limited
Exchange Plaza, C-1 Block G,	Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street,
Mumbai -400 051	Mumbai- 400001
Scrip Symbol: PDSL	Scrip Code: 538730

## Re: ISIN - INE111Q01021

## Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

With reference to the Circulars issued by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, and BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from Saturday, April 1, 2023, till 48 hours after the announcement of Audited Financial Statements of the Company for the financial year ending on March 31, 2023.

The date of the Board Meeting to consider and approve the Audited Financial Statements of the Company for the financial year ending on March 31, 2023, shall be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully, for PDS Limited (Erstwhile PDS Multinational Fashions Limited)

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

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,

Andheri East, Mumbai 400093, Maharashtra, India. 🛛 🕓 +91 2241441100