



PDS

Global | Collaborative | Digital | Ethical

PDS/SE/2023-24/296

October 25, 2023

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

Sub: Intimation of Board Meeting

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 1, 2023, *inter alia*, to consider and approve:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023;
2. The proposal for raising of funds by issuance of securities including convertible preference shares, and/or bonds including foreign currency convertible bonds/ debentures/ non-convertible debt instruments along with warrants/convertible debentures/securities and/ or any other equity based instrument(s), *inter alia*, a private placement or through one or more qualified institutional placement and/or further public issue of equity and/or rights issue and/or through any other permissible mode, subject to such regulatory/statutory approvals;
3. Interim Dividend for the Financial Year 2023-24 and any other matter with the permission of the Chair.

Further to our Letter No PDSL/SE/2023-24/290 dated September 29, 2023 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons their Immediate Relatives, the "Trading Window" for dealing in the Company's Securities was closed from Sunday, October 1, 2023 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2023.

The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

We request you to kindly take the above information 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

PDS Limited

(*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

CIN: L18101MH2011PLC388088 🌐 www.pdsLtd.com 📧 info@pdsLtd.com