

PDS Multinational Fashions Limited

No. 758 & 759, 2nd Floor
19th Main, Sector -2, HSR Layout
Bengaluru – 560 102, Karnataka, INDIA
CIN: L18101DL2011PLC217162; Website: www.pdsmultinational.com



PDS/SE/2016-17/05

May 17, 2016

<p>The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.</p>	<p>The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001</p>
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

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 **Friday, 27th May, 2016**, to consider, approve and take on record, *inter-alia*, Audited Financial Results for the quarter and year ended 31st March, 2016.

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 18th May, 2016 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.

Thanking you,

Yours faithfully

For **PDS Multinational Fashions Limited**

A handwritten signature in black ink, appearing to read 'Chandra Kishor Jha', is written over a horizontal line.

[Chandra Kishor Jha]
Company Secretary