

PDS/SE/2020-21/10

03<sup>rd</sup> July, 2020

To,

<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	<b>The General Manager,</b> 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/2020-21/08 dated 25<sup>th</sup> June, 2020**

Dear Sir/Madam,

With reference to our above mentioned letter dated 25<sup>th</sup> 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 Friday, 10<sup>th</sup> July, 2020** instead of Monday, 6<sup>th</sup> July, 2020 to consider, approve and take on record, *inter-alia*, Audited Financial Results (Standalone and Consolidated basis) for the quarter and year ended 31<sup>st</sup> 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. 1<sup>st</sup> April, 2020 and same will remain closed till 48 hours from the conclusion of the board meeting to be held on 10<sup>th</sup> July, 2020 for approval of Audited Financial Results (Standalone and Consolidated basis) for the quarter and year ended 31<sup>st</sup> 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

