

PDS Multinational Fashions Limited



PDS/SE/2016-17/27

26th October, 2016

The General Manager, Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
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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 and closure of Trading Window.

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 **Monday, 14th November, 2016**, to consider, approve and take on record, *inter-alia*, Un-audited Financial Results for the quarter and half year ended 30th September, 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 remain be closed for the Directors, Designated Employees and Connected Persons covered under the Code from 4th November, 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,

For PDS Multinational Fashions Limited


[B. Chandra Sekhara Reddy]
Compliance Officer





PDS MULTINATIONAL FASHIONS LIMITED
CIN: L18101KA2011PLC094125
Registered Office: A758 & 759, 2nd Floor, 19th Main,
Sector- 2, HSR Layout, Bengaluru-560102, Karnataka
Email: investors@pdsinternational.com
Website: www.pdsinternational.com

Notice

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2016 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

This information is also available on the Company's website i.e. www.pdsinternational.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

for PDS MULTINATIONAL FASHIONS LIMITED
Sd/-

Place: Bengaluru
Date: 26.10.2016

B. Chandra Sekhara Reddy
Compliance Officer