

PDS/SE/2019-20/39

20th January, 2020

To,

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	The General Manager, 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 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 Disclosures Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2020, to consider, approve and take on record, inter-alia, Un-audited Financial Results (Standalone and Consolidated basis) for the quarter ended 31st December, 2019.

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. 1st January, 2020 and same will remain closed till 48 hours from the conclusion of the board meeting to be held on 14th February, 2020 for approval of Un-audited Financial Results (Standalone and Consolidated basis) for the quarter ended 31st December, 2019.

Kindly take the same on record and oblige.

Thanking you,

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



 Global. Collaborative. Ethical.	PDS MULTINATIONAL FASHIONS LIMITED CIN: L18101KA2011PLC094125 Registered Office: #758 & 759, 2 nd Floor, 19 th Main, Sector-2, HSR Layout, Bengaluru-560102, Karnataka Tel: +91 80 67653000; Email: Investors@pdsinternational.com Website: www.pdsinternational.com
	Notice
<p>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 Friday, 14th February, 2020 to consider and approve, <i>inter-alia</i>, the Un-Audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter ended 31st December, 2019.</p> <p>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.</p>	
for PDS MULTINATIONAL FASHIONS LIMITED Sd/-	
Place: Bengaluru Date: 20.01.2020	B. Chandra Sekhara Reddy Company Secretary & Head-Legal



ಪಿಡಿಎಸ್ ಇನ್ವೆಸ್ಟ್‌ಮೆಂಟ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್
 PDS
 Global Collaborative Effort
 CIN: L18101KA2011PLC094125
 ರೆಜಿಸ್ಟರೇಷನ್ ನಂಬರ್: 47384739, 2ನೇ ಮಹಡಿ, 19ನೇ ಮುಖ್ಯ ರಸ್ತೆ,
 ಸಿಕ್ರಾ 2, ಹೆಚ್.ಎಸ್.ಆರ್. ರೋಡ್, ಬೆಂಗಳೂರು 560032, ಕರ್ನಾಟಕ
 ದೂರ: +91 80 6765 3000 ಈಮೇಲ್: investors@pdsinternational.com
 ವೆಬ್‌ಸೈಟ್: www.pdsinternational.com

ಸೂಚನೆ

ಈ ಐ.ಎಂ.ಐ. ಸೇವೆಯು ಉತ್ತರಾಧಿಕಾರಿಗಳಿಂದ ಸೀ (ಒಎಸ್ಐ) ಅಧಿಕಾರದ ಅಡಿಯಲ್ಲಿ ಉತ್ತರಾಧಿಕಾರಿಗಳಿಂದ (ಒಪ್ಪಾಡು) 2015, ಡಿಸೆಂಬರ್ 14, 47ನೇ ನಿಯೋಜನೆ ಮೂಲಕವೂ, 29ನೇ ನಿಯೋಜನೆ ಮೂಲಕ, ಕಂಪನಿಯ ನಿರ್ದೇಶಕರಾಗಲಿ ಅಥವಾ, ಕುಟುಂಬ, 14ನೇ ಫೆಬ್ರವರಿ, 2020 ರವರೆಗೆ ಅಧಿಕಾರ ಮೂಲಕವೂ, 30ನೇ ಡಿಸೆಂಬರ್, 2019 ರಂದು ತ್ರಿಮೂಲಕ ಸೇವೆಯಿಂದ ಅಧಿಕಾರವನ್ನು ಅಧಿಕಾರ (ಪ್ರತ್ಯೇಕ ಮತ್ತು ಒಂದೇ) ಅಧಿಕಾರದ ಮೇಲೆ) ಭಾರತೀಯರನ್ನು ನಿಯೋಜಿಸುವ ಸೇವೆಯಾಗಿ ರೂಪುಗೊಂಡಿದೆ.

ಈ ಸೇವೆಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.pdsinternational.com ಮೇಲೆ ಮತ್ತು ಎನ್.ಐ.ಎಂ.ಐ. ಸೇವೆಯ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ www.bseindia.com ಮತ್ತು www.nseindia.com ಮೇಲೆ ಸೇವೆಗಳನ್ನು ಒದಗಿಸುತ್ತದೆ.

ಪಿಡಿಎಸ್ ಇನ್ವೆಸ್ಟ್‌ಮೆಂಟ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್

ಸ್ಥಳ: ಬೆಂಗಳೂರು
 ದಿನಾಂಕ: 20.01.2020

ಸಹ-
 ಪಿ. ಕಂಪನಿಯ ರಾಜ್ಯ
 ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ & ಹೆಚ್-ಓಫೀಸರ್