

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**





Global, Collaborative, Ethical

**PDS MULTINATIONAL FASHIONS LIMITED**

CIN: L18101KA2011PLC094125

Registered Office: #758 & 759, 2nd Floor, 19<sup>th</sup> Main,  
Sector-2, HSR Layout, Bengaluru 560 102, Karnataka

Tel: +91 80 6765 3000; Email: [investors@pdsmultinational.com](mailto:investors@pdsmultinational.com)

Website: [www.pdsmultinational.com](http://www.pdsmultinational.com)

## Notice

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> July, 2020 to consider and approve, *inter-alia*, the Audited Financial Results (Standalone and Consolidated basis) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.

This information is also available on the Company's website i.e. [www.pdsmultinational.com](http://www.pdsmultinational.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for PDS MULTINATIONAL FASHIONS LIMITED  
Sd/-

Place: Bengaluru

Date: 03-07-2020

B. Chandra Sekhara Reddy  
Company Secretary & Head-Legal



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ಪಿಡಿಎಸ್ ಮಲ್ಟಿನ್ಯಾಷನಲ್ ಫ್ಯಾಷನ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L18101KA2011PLC094125

ನೋಂದಾಯಿತ ಕಛೇರಿ: N758 & 759, 2ನೇ ಮಹಡಿ, 19ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸೆಕ್ಟರ್ 2, ಹೆಚ್.ಎಸ್.ಆರ್. ಲೇಔಟ್, ಬೆಂಗಳೂರು 560 102, ಕರ್ನಾಟಕ

ದೂರ: +91 80 6765 3000 ಈಮೇಲ್: investors@pdsinternational.com

ವೆಬ್‌ಸೈಟ್: www.pdsinternational.com

## ಸೂಚನೆ

ಈ ಮೂಲಕ ನೋಟೀಸು ನೀಡಲಾಗುತ್ತಿರುವುದರಿಂದ ಸದರಿ (ಲಿಟಿಂಗ್ ಆಫ್‌ಗೇರನ್ಸ್ ಅಂಡ್ ಡಿಸ್ಕ್ಯೂಸರ್ ರಕ್ಷಣಾಪತ್ರ) 2015, ನಿಬಂಧನೆಗಳ, 47ನೇ ನಿಬಂಧನೆಯಡಿ ಜೊತೆಯಲ್ಲಿ ಓದಿಕೊಂಡಂತೆ 29ನೇ ನಿಬಂಧನೆಯ ಅನುಸಾರ, ಕಂಪನಿಯ ನಿರ್ದೇಶಕರುಗಳ ಸಭೆಯನ್ನು ಪುನಃ 30ನೇ ಜುಲೈ 2020 ಇತರ ಅಂಶಗಳ ಜೊತೆಯಲ್ಲಿ, 31ನೇ ಮಾರ್ಚ್, 2020 ರಂದು ತ್ರೈಮಾಸಿಕ ಮತ್ತು ವರ್ಷಕ್ಕೆ ಕೊನೆಗೊಂಡ ಪರಿಶೋಧಕ ಅರ್ಥಿಕ (ಪ್ರತ್ಯೇಕ ಮತ್ತು ಒಟ್ಟಾರೆಯೆ) ಅಧಾರದ ಮೇಲೆ) ಫಲಿತಾಂಶಗಳನ್ನು ಪರಿಗಣಿಸುವ ಸಲುವಾಗಿ ಗಡಿಸಲಾಗುತ್ತದೆ.

ಈ ಮಾಹಿತಿಯ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.pdsinternational.com](http://www.pdsinternational.com)ನಲ್ಲಿ ಹಾಗೂ ಕೆಲವು ವಿಷಯ ಕೇಂದ್ರಗಳ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು [www.nseindia.com](http://www.nseindia.com) ಇಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿದೆ.

ಪಿಡಿಎಸ್ ಮಲ್ಟಿನ್ಯಾಷನಲ್ ಫ್ಯಾಷನ್ಸ್ ಲಿಮಿಟೆಡ್‌ನಾಗಿ

ಸಹಿ/-

ಬಿ ಚಂದ್ರ ಕೇವಿರ ರೆಡ್ಡಿ

ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ & ಹೆಡ್-ಲೀಗಲ್

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 03.07.2020