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PDS/SE/2023-24/233

May 4, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Sub: Intimation of Board Meeting

Re: ISIN - INE111Q01021

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 11, 2023, *inter alia*, to:

- i. consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 and any other matter with the permission of the Chair; and
- ii. recommend payment of final dividend on the Equity Shares of the Company, if any, for the financial year ended March 31, 2023

Further to our Letter No PDS/SE/2022-23/224 dated March 31, 2023 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons [**Company's Code of Conduct**], the "Trading Window" for dealing in the Company's Securities was closed from Saturday, April 1, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e till May 13, 2023.

The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

for PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

ABHISHEKH KANOI
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Digitally signed by
ABHISHEKH KANOI
Date: 2023.05.04
17:41:42 +05'30'

Abhishekh Kanoi

Head of Legal & Company Secretary

ICSI Membership No.: F-9530

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,

Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

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