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PDS/SE/2022-23/204

January 16, 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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Re: ISIN - INE111Q01021

Sub: Intimation in compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Tuesday, January 24, 2023, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the Quarter and nine months ended December 31, 2022 and any other matter with the permission of the Chair.

Further to our letter no. PDSL/SE/2022-23/196 dated December 30, 2022 and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company's Securities was closed from Sunday, January 1, 2023 and shall remain closed till 48 hours after the announcement of the said Financial Results, i.e. upto January 26, 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 for the purpose of dissemination to the Shareholders of the Company.

Thanking you,

Yours faithfully,
for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)

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,
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