

PDSL/SE/2023-24/346

March 29, 2024

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 of Closure of Trading Window**

Dear Sir/ Madam,

With reference to the Circulars issued by NSE vide Circular No. NSE/CML/2019/11 dated April 02, 2019, and BSE vide Circular No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall be remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from Monday, April 1, 2024, till 48 hours after the announcement of Audited Financial Results of the Company for the quarter and year ending on March 31, 2024.

The date of the Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ending on March 31, 2024, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for PDS Limited**ABHISHEKH**
KANOIAbhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530Digitally signed by
ABHISHEKH KANOI
Date: 2024.03.29 11:22:43
+05'30'**PDS 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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