

Ref.: CV/BB/AGM/BC/RD

July 5, 2022

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

Symbol: ALBERTDAVD

Dear Sir(s),

Sub: Intimation of 83rd Annual General Meeting, Book Closure and Record Date

This is to inform you that the 83rd Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on **Tuesday, 9th August, 2022 at 11:00 a.m. (IST)** through Video Conferencing/Other Audio Video Means (VC/OAVM), i.e. without physical presence of Members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and the latest being 02/2022 dated 5th May, 2022 and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 13th May, 2022 and any other circulars issued in this regards (collectively referred to as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY2021-2022, will be submitted separately, as and when the same is emailed to the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).

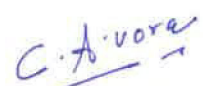
Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 3rd August, 2022 to Tuesday, 9th August, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of AGM.

The Company has fixed **Tuesday, 2nd August, 2022**, as the "Record Date" for determining eligibility of Members entitled to receive dividend for the financial year ended 31st March, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**


Chirag A. Vora

Company Secretary & Compliance Officer



Regd. Office : Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

Phone : +91-33-2230-2330, 2262-8436 / 8456 / 8492 **Fax :** + 91-33-2262 8439

Email : adidavid@dataone.in, **Website :** www.albertdavidindia.com, **CIN :** L51109WB1938PLC009490

Factories : Kolkata, Ghaziabad • **Sales Depot :** Kolkata, Lucknow, Mumbai, Patna