

Date: 04.10.2022

The General Manager
Department of Corporate Services
BSE Ltd.
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),

Subject: Trading Window Closure

We wish to inform you that in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of Albert David Limited, Trading Window for purchase/ sale/ dealing in the shares of the Company, shall remain closed for Insiders / Designated Persons of the Company (and their immediate relatives) commencing from Saturday, October 01, 2022.

The Trading Window will open after 48 (forty-eight) hours from the announcement of the Audited Financial Results of the Company for the quarter ending on September 30, 2022 to the Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the quarter ending on September 30, 2022 will be informed in due course.

This is for your information and record.

Yours faithfully,
For ALBERT DAVID LIMITED



Indrajit Dhar
Compliance Officer

