

Ref : ABC/BB/AGM /FY 23

July 17, 2023

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 Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir / Madam,

SUB: Revised Book Closure Notice

Please refer to our letter dated 14th July 2023 intimating dates of Book Closure from Thursday, 3rd August 2023 to Thursday, 10th August, 2023, we now inform you that the Register of Members and Share Transfer Books will remain closed from **Friday, 4th August, 2023 to Thursday, 10th August, 2023** (both days inclusive).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

ANATHA
BANDHABA
CHAKRABARTTY

Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2023.07.17
17:19:34 +05'30'

(A.B. Chakrabartty)

Company Secretary - cum-Legal Head

M. No – F- 7184

CC :-

1. National Securities Depository Ltd., 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013.
2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
3. The Registrar of Companies, Nizam Palace, 2nd MSO Building, 234/4, A.J.C. Bose Road, Kolkata – 700 020
4. Maheshwari Datamatics Pvt. Ltd, 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001