

Ref : ABC/BB/Trading Window Q4/FY22-23

March 30, 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 : Intimation of closure of Trading Window

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, the 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, the 1st April, 2023.

The Trading Window will open after 48 (forty-eight) hours from the declaration of the Audited Financial Results of the Company for the financial year ending on 31st March, 2023.

The date of the Board meeting of the Company for consideration and approval of Audited Financial Results for the 4th quarter and year ended 31st March, 2023 will be intimated in due course. The aforesaid information is also available on the website of the Company at www.albertdavidindia.com.

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: 2023.03.30 16:55:15
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(A. B. Chakrabartty)
Company Secretary &
Compliance Officer-cum-Legal Head
M. No.F-7184