

A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

28.03.2020

Ref.: PKM/ID/AS/R30/Covid19

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

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.

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that in the wake of the novel Corona virus (COVID-19) outbreak in India, Albert David Limited has been taking various precautionary measures to ensure the safety and health of the employees and their families, at all its offices, manufacturing locations and sales depots.

Subsequent to the announcement of lockdown of Kolkata and certain parts of West Bengal on 23.03.2020 by the Hon'ble Chief Minister, Smt. Mamata Banerjee, which was followed by our Hon'ble Prime Minister's announcement on 24.03.2020 for lockdown of whole of India for a period of 21 (twenty one) days with effect from 25.03.2020, and the various advisories / directives issued by local Municipal Corporations, State and Central Government, the Company has taken the decision to scale down / suspend operations of Head office at Kolkata, Sales Depots and factories located at Kolkata and Ghaziabad, to support the cause of containment of the pandemic COVID-19. This may be expected to result in significant production / operational loss to the Company.

The overall adverse impact on the operations of the Company during the period of this lockdown, on account of the above and the expected financial impact, is not ascertainable at this stage. The Company will continue to closely monitor the situation and take appropriate action as per the directions issued by regulatory authorities from time to time, keeping in view the health and safety of all of its employees and their families and the interest of the Nation at large.

This is for your information.

Thanking you, Yours faithfully, For Albert David Limited

Indrajit Dhar

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Associate Vice President (Accounts & Taxation)

-cum-Company Secretary