

August 13, 2021

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

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 82nd Annual General Meeting, Book Closure and Record Date

This is to inform you that the 82nd Annual General Meeting (“AGM”) of the Members of Albert David Limited (“the Company”) will be held on **Tuesday, 14th September, 2021 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 April 8, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI (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 FY2020-2021, 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, 8th September, 2021 to Tuesday, 14th September, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of AGM.

The Company has fixed **Tuesday, 7th September, 2021**, as the “Record Date” for determining eligibility of Members entitled to receive dividend for the financial year ended 31st March, 2021.

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Albert David[®] Limited

A Unit of Kothari Group

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

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Albert David Limited**

Chirag A. Vora

Company Secretary & Compliance Officer

Place: Mumbai

**ALBERT
DAVID**

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