

**August 17, 2020**

Ref.: CV/AS/BM/29

The General Manager  
Department of Corporate Services  
BSE Limited  
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.

**Scrip Code: 524075**

**Symbol: ALBERTDAVD**

Dear Sir,

**Sub: Intimation of Board Meeting in compliance with Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In terms of Regulation 29(1)(a) read with Regulation 47 of the Listing Regulations, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 24, 2020, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2020.

Further, in continuation to our disclosure on Closure of Trading Window dated June 25, 2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company till August 26, 2020.

The above information is also available on the Company's website at [www.albertdavidindia.com](http://www.albertdavidindia.com).

Please take the above information on record.

Thanking you,

Yours faithfully,  
For **Albert David Limited**



**Chirag A. Vora**  
Company Secretary & Compliance Officer  
Place: Mumbai