

Ref.: CV/BB/BM/FY2022-23

May 04, 2022

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.
Scrip Code: ALBERTDAVD

Dear Sir,

Sub: Intimation of Board Meeting in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 29(1)(a) 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 Wednesday, the 11th May, 2022, inter-alia, to –

- 1) Consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2022;
- 2) Consider and approve Audited Financial Statements of the Company for the financial year ended 31st March, 2022;
- 3) Consider recommendation of dividend, if any, for the financial year 2021-22.

Further, in continuation to our disclosure on Closure of Trading Window dated March 30, 2022, 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 Insiders/Designated Persons of the Company (and their immediate relatives) up to expiry of 48 hours after the declaration of the aforesaid Audited Financial Results of the Company.

The above information is also available on the Company's website at www.albertdavidindia.com.

Please take the information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**

C. A. Vora
Chirag A. Vora

Company Secretary & Compliance Officer
Place: Mumbai

