

February 04, 2022

Ref.: CV/BB/BM/29

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,

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, February 14, 2022, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter ended on December 31, 2021.

Further, in continuation to our disclosure on Closure of Trading Window dated December 28, 2021, 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 Un-audited Financial Results of the Company.

The above information is also available on the Company's website at 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