

Ref : ABC/BB/BM(2)/FY23-24

August 02, 2023

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 Limited
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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 29 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th August, 2023, inter-alia, to Consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2023.

The trading window for dealing in equity shares of the Company is already closed in terms of the Insider Trading Code of the Company. The above notice is also available on the website of the Company at www.albertdavidindia.com.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and general public by publication of this notice in the daily official bulletin and also putting the same in the notice board of the Exchange.

Thanking you,

Yours faithfully,

For Albert David Limited

(A.B. Chakrabartty)
Company Secretary - cum-Legal Head
M. No – F- 7184