

Ref : ABC/BB/BM(1)/FY23-24

May11, 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 Friday, the 19<sup>th</sup> May, 2023, inter-alia, to —

- 1) Consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2023;
- 2) Consider the recommendation of dividend, if any, for the financial year 2022-23.

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](http://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, Compliance Officer-cum-Legal Head**  
**M. No – F- 7184**