

Ref : ABC/AS/TWC-Q3/FY23-24

December 28, 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 / Madam,

Sub: Intimation of Trading Window Closure

We wish to inform you that in terms of the Code of Conduct to regulate, monitor and report Trading by Insiders of Albert David Limited, the Trading Window for purchase/sale/dealing in the shares of the Company, shall remain closed for Insiders/Designated Persons of the Company (and their immediate relatives) commencing from Monday, 1st January 2024.

The Trading Window will open after 48 (forty-eight) hours from the declaration of the Unaudited Financial Results of the Company for the quarter ended on 31st December 2023.

The date of the Board meeting of the Company for consideration and approval of Unaudited Financial Results for the Third Quarter ended 31st December 2023 will be intimated in due course.

The aforesaid information is also available on the website of the Company at www.albertdavidindia.com.

Kindly take the aforesaid information on record.

Thanking you,
Yours faithfully,
For Albert David Limited

A. B. Chakrabartty
Company Secretary &
Compliance Officer-cum-Legal Head
M. No. F-7184