

**Ref: RB/AS/BM-Q3/FY23-24**

**January 25, 2024**

The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrp 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 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Monday, the 5<sup>th</sup> February 2024, inter-alia, to consider, approve, and take on record the Un-Audited Financial Results of the Company for the Third Quarter & Nine Months ended on 31<sup>st</sup> December 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.

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

The above notice is also available on the website of the Company at [www.albertdavidindia.com](http://www.albertdavidindia.com).

Thanking you,  
Yours faithfully,  
**For Albert David Limited**

**Ranadeep Bhattacharya**  
**Chief Financial Officer**