

Ref.: CV/BB/TWC_Q3_2021-22

December 28, 2021

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 / Madam,

Sub: 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, Trading Window for purchase/ sale/ dealing in any manner in the shares of the Company, shall remain closed for Insiders / Designated Persons of the Company (and their immediate relatives) from January 01, 2022.

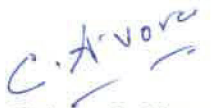
The Trading Window will open after 48 (forty eight) hours from the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2021 to the Stock Exchanges.

The date of meeting of the Board to approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Chirag A. Vora

Company Secretary & Compliance Officer

Place: Mumbai