

Ref : ID/BB/Trading Window Q3/FY22-23

December 30, 2022

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(s),

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 the shares of the Company, shall remain closed for Insiders/Designated Persons of the Company (and their immediate relatives) commencing from Sunday, the 1st January, 2023.

The Trading Window will open after 48 (forty eight) hours from the announcement of the Un-audited Financial Results of the Company for the quarter ending on 31st December, 2022 to the Stock Exchanges.

The date of the meeting of the Board to approve the Un-audited Financial Results of the Company for the quarter ending 31st December, 2022, will be informed in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED

Indrajit Dhar
Compliance Officer