

**Ref : ABC/BB/Trading Window Q2/FY23-24**

**September 26, 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 closure of Trading Window**

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 Sunday, the 1<sup>st</sup> October, 2023.

The Trading Window will open after 48 (forty-eight) hours from the declaration of the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30<sup>th</sup> September, 2023.

The date of the Board meeting of the Company for consideration and approval of Unaudited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2023 will be intimated in due course. The aforesaid information is also available on the website of the Company at [www.albertdavidindia.com](http://www.albertdavidindia.com).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

**For ALBERT DAVID LIMITED**

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