

Ref: LODR/29/Q4/FY/31032024

May 6, 2024

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 Board Meeting under Regulation 29 of SEBI Listing Regulations

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the May 13, 2024, *inter-alia*, to:

1. Consider, approve, and take on record the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2024.
2. Consider recommendation of Final Dividend, if any, for the Financial Year ended on March 31, 2024.

The trading window for dealing in equity shares of the Company is already closed from April 1, 2024, and shall open 48 hours post declaration of the above results.

The above notice is also being made available on the website of the Company at www.albertdavidindia.com.

Please take the same on record.

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

Abhishek Seth
Company Secretary & Compliance Officer