

**Ref: TWC-Q4/AFR/FY23-24**

**March 27, 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: Closure of Trading Window**

In terms the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, applicable Circulars, read with ADL's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("the Code"), we inform that the Trading Window for dealing in the shares of the Company shall remain closed from **Monday, 1<sup>st</sup> April 2024**.

All Designated Persons / Insiders (including their "immediate relatives"), of the Company, who may be reasonably expected to have in their possession Unpublished Price Sensitive Information ("UPSI") are simultaneously intimated and advised not to trade or deal in the shares of the Company, in any manner, during the Trading Window Closure period.

#### **Freezing of PAN of Designated Persons**

In terms of SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July 2023, the Company will be restricting trading in the securities of the Company by Designated Persons at the ISIN (INE155C01010) level by freezing their Permanent Account Numbers through Central Depository Services (India) Limited ("CDSL"), the Company's Designated Depository for the purpose.

The Trading Window will open 48 (forty-eight) hours after declaration of the Audited Financial Results of the Company for the period ended 31<sup>st</sup> March 2024.

The date of the Board Meeting for considering the said Results will be intimated in due course.

This information is also available on the Company's website [www.albertdavidindia.com](http://www.albertdavidindia.com).

Thanking you,

Yours faithfully,  
For **Albert David Limited**

**Abhishek Seth**  
**Company Secretary & Compliance Officer**