

Ref: LODR/29/Q1/FY/30062024

August 2, 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 Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the August 9, 2024, inter-alia, to Consider, approve and take on record the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024.

The trading window for dealing in equity shares of the Company is already closed in terms of the Insider Trading Code of the Company 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](http://www.albertdavidindia.com).

Please take the same on record.

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

(Indrajit Dhar)  
Compliance Officer