

29th July, 2019

Ref.: ID/AS/29

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 9th August, 2019, inter-alia to, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019;

As per our earlier letter dated 28th June, 2019, Trading Window of the Company was closed from 1st July, 2019 till 48 hours from declaration of the Unaudited Financial Results for the quarter ended 30th June, 2019. The Trading Window will be opened from 12th August, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,
For Albert David Ltd.



Indrajit Dhar
Associate Vice President (Accounts & Taxation)
-cum-Company Secretary