

4th November, 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 Securities and Exchange Board of India (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 Thursday, the 14th November, 2019, inter-alia to, consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2019.

As per our earlier letter dated 26th September, 2019, Trading Window of the Company was closed from 1st October, 2019 till 48 hours from declaration of the Unaudited Financial Results for the second quarter and half year ended 30th September, 2019. The Trading Window will be open from 17th November, 2019.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Albert David Ltd.



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