

1st February, 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 & Trading Window Closure

Pursuant to 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 Thursday, the 14th February, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months Ended on 31st December, 2018.

In view of the aforesaid Board Meeting and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, "Trading Window" for insiders shall remain closed from 2nd February, 2019 to 16th February, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Albert David Ltd.**



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