

Ref.: ID/BB

July 31, 2018

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(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 10th August, 2018 to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2018.

In view of the aforesaid Board Meeting and in terms of the Company's "Code of Conduct for Prevention of Insider Trading", "Trading Window" of the Company shall remain closed from 31st July, 2018 to 12th August, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED



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