

20<sup>th</sup> May, 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**

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 Wednesday, the 29<sup>th</sup> May, 2019, inter-alia, to -

- 1) Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2019;
- 2) Consider and approve Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019;
- 3) Consider recommendation of dividend, if any for the financial year 2018-19.

Further to our letter dated 30<sup>th</sup> March, 2019 informing the closure of Trading Window of the Company from 1<sup>st</sup> April, 2019 until 48 hours from the date of declaration of the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019, we would like to inform you that the Trading Window will be closed up to 31<sup>st</sup> May, 2019 and shall be re-opened on 1<sup>st</sup> June, 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



Encl.: As above