

Albert David[®] Limited A Unit of Kothari Group

Manufacturers of Allopathic & Herbal Formulations, I.V. infusions & Medical Disposables

20th 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 29th May, 2019, inter-alia, to -

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

Further to our letter dated 30th March, 2019 informing the closure of Trading Window of the Company from 1st 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 31st March, 2019, we would like to inform you that the Trading Window will be closed up to 31st May, 2019 and shall be re-opened on 1st June, 2019.

Please take the information on record.

Thanking you,

Yours faithfully, For Albert David Ltd.

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

Encl.: As above



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Factories : Kolkata, Ghaziabad, Mandideep 🗢 Sales Depot : Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada

