

1st November, 2018

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 14th November, 2018, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the 2nd Quarter and Half Year Ended on 30th September, 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 Friday, 2nd November, 2018 to Friday, 16th November, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Albert David Ltd.



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