

REF # ID:BB:

4th November, 2016

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2016 inter-alia to consider and approve the Unaudited Financial Results of the Company for the 2nd quarter and Half-Year ended 30th September, 2016.

Please acknowledge.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED



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