

19th May, 2017

Ref.: ID/BB

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 Clause 29 of SEBI's (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 Tuesday, the 30th May, 2017 to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2017.

Please also be informed that the Board of Directors in the said meeting shall also consider the question relating to recommendation of payment of dividend, if any, on equity shares of the Company for the year ended 31st March, 2017 and fixing the date of closure of the Register of Members of the Company.

In view of the aforesaid Board Meeting and in terms of Code of Conduct for Prevention of Insider Trading of the Company, "Trading Window" shall remain closed from 20th May, 2017 to 1st June, 2017.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ALBERT DAVID LIMITED



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

