

February 3, 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),

Sub: Intimation of Board Meeting and Closure of Trading Window.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13th February, 2017 inter-alia to approve the Un-audited Financial Results for the quarter / nine months ended 31st December, 2016.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for shares of the Company will remain closed from Monday, the 6th February, 2017 to Wednesday, the 15th February, 2017 (both days inclusive).

Please take the above information on record.

Yours faithfully,
For ALBERT DAVID LIMITED



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

