

Ref : ID/BB

3rd August, 2016

National Stock Exchange of India Ltd.
Finance & Accounts Department
Exchange Plaza
Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

The DCS-CRD
Bombay Stock Exchange Ltd.
Corporate Relationship Dept., 1st Floor
New Trading Ring, Rotunda Bldg, PJ Towers
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub : Code of Conduct for Prohibition of Insider Trading - Closure of Trading Window

Please refer to Albert David Limited's - Code of Conduct for Prevention of Insider Trading, which state that the "Trading Window" will be closed before declaration of financial results, amongst other events, and shall remain closed upto 24 hours after the publication of the price sensitive information or the same is made public.

Accordingly, the "Trading Window" shall remain closed from 4th August, 2016 to 15th August, 2016 (upto 7.00 A.M.) in view of the ensuing Board Meeting to be held on 13th August, 2016, wherein Un-audited Financial Results of the company for the 1st Quarter ended 30th June, 2016 will be considered and approved.

This is for your information.

Thanking you,

Yours faithfully,
For Albert David Limited



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