

Ref.: ID/AS

November 09, 2017

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),

This is to inform you that our Company has adopted Ind-AS for the first time for the financial year 2017-18. Kindly note that as per timeline prescribed in SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 we propose to hold our Board Meeting for approving financial results for the half year ended 30<sup>th</sup> September, 2017 during the second week of December, 2017.

Please acknowledge.

Thanking you,  
Yours faithfully,  
For Albert David Ltd.



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