

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 Dy. Manager-Listing  
Bombay Stock Exchange Ltd.  
P J Towers  
Dalal Street, Fort  
Mumbai - 400001

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 Saturday, the 13th August, 2016 inter-alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 1st quarter ended 30th June, 2016.

Please acknowledge.

Thanking you,

Yours faithfully,  
For ALBERT DAVID LIMITED



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