

Ref : ID/BB

August 16, 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,

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

Further to our letter dt.3-8-2016 informing you about closure of 'Trading Window' of the company from 4th August, 2016 to 15th August, 2016 (upto 7.00 a.m.), please be informed that the Trading Window after the Board Meeting held on 13-8-2016 is now open from today (after 7.00 a.m.). Kindly note that the office was closed yesterday i.e. 15th August, 2016.

We hope, you will find the above information in order.

Thanking you,

Yours faithfully,
For Albert David Limited



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