

29<sup>th</sup> July, 2019

Ref.: ID/AS/29

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,

**Sub: Intimation of Board Meeting**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, the 9<sup>th</sup> August, 2019, inter-alia to, consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019;

As per our earlier letter dated 28<sup>th</sup> June, 2019, Trading Window of the Company was closed from 1<sup>st</sup> July, 2019 till 48 hours from declaration of the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019. The Trading Window will be opened from 12<sup>th</sup> August, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,  
For Albert David Ltd.



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