

Ref.: ID/PKM/AS/BM-I-DIV

25th February, 2020

The General Manager,
Department of Corporate Services
BSE Ltd.
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: Notice of Board Meeting to consider the proposal of interim dividend for the financial year ending 31st March, 2020

In compliance with Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, the 3rd March, 2020, inter-alia, to consider the proposal for payment of interim dividend, if any, for the financial year ending on 31st March, 2020.

Further, the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, and the rate of interim dividend, if any, will be intimated to the Stock Exchanges after decision in the matter is taken at the aforesaid Board Meeting.

In view of the said meeting and the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" of Albert David Ltd. pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" of the Company for purchase/ sale/ dealing in any manner in the shares of the Company, shall remain closed for Insiders/Designated Persons (and their immediate relatives) from Wednesday, 26th February, 2020 to Thursday, 5th March, 2020 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Albert David Ltd.



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

Encl.: A/a