

1st February, 2018

Ref.: ID/AS

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,

Pursuant to 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 12th February, 2018 to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2017.

In view of the aforesaid Board meeting and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, "Trading Window" of the Company shall remain closed from Friday, 2nd February, 2018 to Wednesday, 14th February, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Albert David Limited



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

Encl.: As above