

2<sup>nd</sup> September, 2017

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,

**Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

In compliance with Regulation 29(1)(a) of the Securities and Exchange Board of India (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 12<sup>th</sup> September, 2017 *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2017 along with the Limited Review Report thereon.

In view of the aforesaid Board meeting and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" shall remain closed from 5<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017 (both days inclusive).

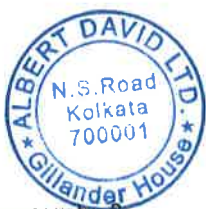
This is for your information and record.

Thanking you,

Yours faithfully,  
For Albert David Limited



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



Encl.: As above