

Albert David Limited

A Unit of Kothari Group

Manufacturers of Allopathic, Herbal Formulations, Basic Drugs & Medical Disposables

2nd 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 12th September, 2017 *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended 30th 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 5th September, 2017 to 15th 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

3) has

ALBERT DAVID

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Website: www.albertdavidindia.com, CIN: L51109WB1938PLC009490

Factories: Kolkata, Ghaziabad, Mandideep • Sales Depot: Bhopal, Chennai, Delhi, Guwahati, Kolkata, Lucknow, Mumbai, Patna, Vijaywada