

Ref.: ID/AS/PR2018-19

July 17, 2019

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: Publication of Notice regarding 80th AGM,
Book Closure & E-voting**

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), we enclose herewith copy of the newspaper publication in Business Standards [all Editions (English)] and Aajkal (Bengali) of July 17, 2019 in respect of the following:

1. Confirmation of completion of dispatch of Notice of Annual General Meeting and Annual Report 2018-2019 to the shareholders of the Company;
2. Particulars of remote e-voting, for the Annual General Meeting to be held on Friday, the 9th August, 2019;
3. Notice of Book Closure under Section 91 of the Companies Act, 2013 read with Regulation 42 of the Regulations.

The newspaper clippings are also being displayed on the Company's website www.albertdavidindia.com under Investor Relations.

Thanking you,
Yours faithfully,
For Albert David Ltd.



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

Encl.: A/a.

