

February 1, 2020

Ref.. ID/AS/29

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(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29(1)(a) 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 Thursday, the 13th February, 2020, inter-alia to, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2019 along with the Limited Review Report thereon.

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