

June 25, 2020

Ref.: ID/CV/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.

Scrip Code: 524075

Symbol: ALBERTDAVD

Dear Sir,

Sub: Intimation of Board Meeting in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of 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 the meeting of Board of Directors of the Company is scheduled to be held on Monday, June 29, 2020, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 31, 2020.

Pursuant to the relaxation granted by the Securities Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, exempting publication of advertisements in newspaper as required under Regulation 47 of the Listing Regulations, the Company will not be publishing the aforementioned notice in newspapers.

The above information is also available on the Company's website at www.albertdavidindia.com.

Please take the above information on record.

Thanking you,

Yours faithfully,
For **Albert David Limited**



Indrajit Dhar

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

