

18th May, 2018

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, the 29th May, 2018, inter-alia, to –

- 1) Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2018;
- 2) Consider and approve Audited Financial Statements of the Company for the financial year ended 31st March, 2018;
- 3) Consider recommendation of dividend, if any for the financial year 2017-18.

In view of the aforesaid Board Meeting and in terms of the Company's Code of Conduct for Prohibition of Insider Trading, "Trading Window" for insiders shall remain closed from Friday, Monday, 21st May, 2018 to Thursday, 31st May, 2018 (both days inclusive).

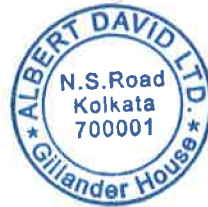
This is for your information and record.

Thanking you,

Yours faithfully,
For Albert David Limited



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



Encl.: As above