

## **Albert David Limited**

A Unit of Kothari Group

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

To,
BSE Limited
Corporate Relationship Dept, 1<sup>st</sup> Floor
P.J.Towers
Dalal Street, Fort
Mumbai 400 001

ID/PS

10-03-2016

Sir,

Further to our letter dated 9<sup>th</sup> March 2016 informing you about our holding Board Meeting on 14<sup>th</sup> March 2016 for the purpose of recommendation of payment of Interim Dividend for the year 2015-16. We would further like to inform you that subject to confirmation of the board, the record date for the purpose of Interim Dividend shall be 22<sup>nd</sup> March 2016.

Further, as per the Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all directors, designated persons of the Company and their immediate relative on and from 11<sup>th</sup> March 2016 and would re-open on 16<sup>th</sup> March 2016.

Thanking you,

Yours faithfully

ANDRAJIT DHAR
ASSC.V.P. (ACCOUNTS & TAXATION)
CUM COMPANY SECRETARY

Regd. Office: 15, Chittaranjan Avenue, Kolkata - 700 072, India, Phone: 2212 9700, 2212 9637, 2212 9592, Fax: 2225 8714