

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490)

Registered Office : 15, Chittaranjan Avenue,
Kolkata - 700072

Tel : 033-2212-9700, 9637, 9592

Fax : 033-2225-8714

Email : adldavid@dataone.in

Website : www.albertdavidindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 2016, inter-alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the 1st Quarter ended 30th June, 2016.

This information shall also be available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the company are listed and on the website of the company (www.albertdavidindia.com).

For ALBERT DAVID LIMITED

Sd/- Indrajit Dhar

Assoc. Vice President (Accounts &
Taxation)-cum-Company Secretary

Kolkata

Dated : 3rd August, 2016