

July 1, 2016

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: ADLABS
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Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure

With reference to the captioned subject, we wish to inform you that:

1. the 7th Annual General Meeting of the Members of the Company will be held on Thursday, July 28, 2016 at the Imagica Capital B2, Adlabs - Imagica, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigarh 410 203; and
2. the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 22, 2016 to Thursday, July 28, 2016 (both days inclusive) for the purpose of Annual General Meeting.

A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record.

You are requested to kindly take the same on record and inform your members accordingly.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited

Madhulika Rawat
Company Secretary
(Membership No. : A21728)

Encl. :- As above.

1. The Secretary - National Securities Depository Limited
2. The Secretary - Central Depository Services (India) Limited
3. Link Intime India Private Limited, Mumbai.

ADLABS Entertainment Limited

Name of the Company: Adlabs Entertainment Limited

Security Code	Type of Security & paid up value	Book Closure		Record Date	Purpose
		From	To		
ADLABS* 539056**	Equity Shares Rs. 10/- paid-up	Friday, July 22, 2016	Thursday, July 28, 2016	N. A.	For the purpose of Annual General Meeting to be held on July 28, 2016.
Both days inclusive					

*As per National Stock Exchange of India Limited
**As per National Securities Depository Limited

*As per National Stock Exchange of India Limited

** As per BSE Limited

For Adlabs Entertainment Limited

Madhulika

Madhulika Rawat
Company Secretary
(Membership No. : A21728)