



theme park • water park • snow park • hotel

July 25, 2018

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, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Fax No.: 26598237/38
NSE Scrip Symbol: ADLABS

Dear Sirs,

Sub.: Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 3, 2018, *inter alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from July 25, 2018 to August 05, 2018 (both days inclusive).

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**

Madhulika Rawat
Company Secretary & Compliance Officer
(Membership No. F8765)

Adlabs Entertainment Ltd.

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Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com