



May 14, 2018

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

Sub.: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Thursday, May 17, 2018, to consider and approve, raising of funds by way of issue of securities to Qualified Institutional Buyers.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For **Adlabs Entertainment Limited**

Madhulika Rawat
Company Secretary
(Membership No: F8765)

Adlabs Entertainment Ltd.

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