

October 23, 2015

<p>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></p>	<p>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 <u>NSE Scrip Symbol: ADLABS</u></p>
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Dear Sirs,

Sub.: Unaudited financial results for the quarter ended September 30, 2015


Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 2, 2015, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from October 21, 2015 to November 4, 2015 (both days inclusive).

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**



Rakesh Khurmi
Chief Financial Officer