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April 24, 2017

<b>The Manager</b> <b>DCS - CRD</b> <b>BSE Limited</b> Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <b><u>BSE Scrip Code: 539056</u></b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <b><u>NSE Scrip Symbol: ADLABS</u></b>
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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, April 27, 2017, to consider and approve, raising of funds by way of:

- 1) Issue of convertible warrants and equity shares on preferential basis;
- 2) Issue of Non-Convertible Debentures on private placement basis; and
- 3) Issue of securities to Qualified Institutional Buyers.

Further, pursuant to 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 April 18, 2017 to April 29, 2017 (both days inclusive).

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.