



May 08, 2019

BSE Limited

Corporate relation Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001

Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 539056

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

Tel.: 2659 8235/36 8458

NSE Scrip Symbol: ADLABS

Sub.: Notice of the meeting of Board of Directors

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 22nd meeting of the Board of Directors of the Company will be held on Thursday, May 16, 2019, *inter alia*, to consider and approve Audited standalone and consolidated Financial Results of the Company for quarter and year ended March 31, 2019 ("said results").

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Wednesday, April 3, 2019 and it shall remain closed until 48 hours after the announcement of the said results. The same has been duly communicated to all the Connected and/or Designated Persons.

The said notice is also available on the Company's website at www.adlabsimagica.com.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited


Divyata Raval

Company Secretary & Compliance Officer
(Membership No. A28741)



Adlabs Entertainment Ltd.