

May 18, 2015

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.: Audited financial results for the financial year ended March 31, 2015

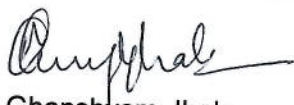
Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2015, to consider and approve, *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2015.

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 May 18, 2015 to May 29, 2015 (both days inclusive).

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**


Ghanshyam Jhala
Company Secretary
(Membership No: A22633)

