

ADLABS Entertainment Limited

January 20, 2016

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.: Unaudited financial results for the quarter and nine months ended
December 31, 2015**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2016, to consider and approve, *inter-alia*, the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

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 January 18, 2016 to January 30, 2016 (both days inclusive).

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited


Madhulika Rawat
Company Secretary & Compliance Officer
(Membership No. A21728)