



theme park • water park • snow park • hotel

July 9, 2018

<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>BSE Scrip Code: 539056</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>NSE Scrip Symbol: ADLABS</b>
---	---

Dear Sirs,

**Sub: Submission of Notice and Annual Report of 9<sup>th</sup> Annual General Meeting and intimation of book closure of the Company**

Pursuant to Regulation 30 read with part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a soft copy of the Notice and Annual Report of 9<sup>th</sup> Annual General Meeting scheduled to be held on August 3, 2018 at 11:30 a.m. at Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203.

In order to comply with the requirements of Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the financial year 2017 - 18 will be filed with the Stock Exchanges after it is adopted by the shareholders of the Company at 9<sup>th</sup> Annual General Meeting scheduled to be held on August 3, 2018.

Further, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 28, 2018 to Friday, August 03, 2018 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For **Adlabs Entertainment Limited**

**Madhulika Rawat**  
**Company Secretary**  
**(Membership No. : F8765)**

Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-669 900 F: +91-22-4068 0088  
Corporate Office: 9<sup>th</sup> Floor, Lotus Business Park, New Link Road, Andheri West, Mumbai-400 053. T: +91-22-4068 0000 F: +91-22-4068 0088  
Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: [www.adlabsimagica.com](http://www.adlabsimagica.com) Email: [info@adlabsentertainment.com](mailto:info@adlabsentertainment.com)