



theme park • water park • snow park • hotel

July 5, 2019

**The Manager**  
**DCS - CRD**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Fax No.: 22722037/39/41/61/3121/3719  
**BSE Scrip Code: 539056**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
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  
**NSE Scrip Symbol: ADLABS**

Dear Sir/ Madam,

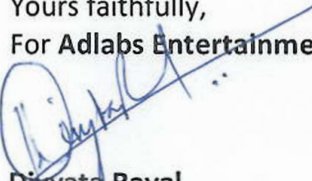
**Sub: Intimation of Book Closure of the Company**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 26, 2019 to Thursday, August 01, 2019 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on August 1, 2019 at 12:00 noon. at Imagica Theme Park, Imagica Capital, 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad 410 203.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
For Adlabs Entertainment Limited

  
**Divyata Raval**  
**Company Secretary**  
**(Membership No. : A28741)**



CC:

**National Securities Depository Limited**  
4th Floor, 'A' Wing,  
Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel(East), Mumbai- 400 013

**Link Intime India Private Limited**  
C 101, 247 Park, L.B.S. Marg,  
Vikhroli West, Mumbai-400 083

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)