



theme park • water park • snow park • hotel

Date: May 13, 2022

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 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: IMAGICAA
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Dear Sir / Madam,

Sub: Intimation of Extra-Ordinary General Meeting of the Company

Ref: (1) Intimation under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")

(2) Our letter "Outcome of Board Meeting held on May 11, 2022"

In continuation to our captioned letter informing the outcome of the meeting of the Board of Directors of Imagicaaworld Entertainment Limited (the "**Company**") held on May 11, 2022, with reference to the above and in compliance with the requirements of Regulation 30 of SEBI LODR Regulations, we write to inform you that the Extraordinary General Meeting of the members of the Company will be held on Friday, 10th June, 2022 at 11.30 am through video conferencing (VC) or other audio visual means (OAVM) for seeking approval of shareholders for the matters mentioned in the Notice of the said Extraordinary General Meeting which shall be intimated to the stock exchanges in due course of time.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **IMAGICAAWORLD ENTERTAINMENT LIMITED**,

Mayuresh Kore

Chief Financial Officer

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

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Corporate Identity Number (CIN): L92490MH2010PLC199925 • Website: www.imagicaaworld.com • Email: contactus@imagicaaworld.com