



theme park • water park • snow park • hotel

August 19, 2022

<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><u>BSE Scrip Code: 539056</u></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><u>NSE Scrip Symbol: IMAGICAA</u></b>
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Dear Sir/ Madam,

**Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Purpose of the Thirteenth Annual General Meeting**

This is in furtherance to our intimation regarding the Thirteenth Annual general Meeting of Imagicaaworld Entertainment Limited to be held on **Thursday, September 15<sup>th</sup>, 2022 at 11:00 a.m.** through Video Conferencing or Other Audio-Video means as stated in the Notice of the Annual General Meeting.

In this regard please note that the Registrar of Members and the Share Transfer Books of the Company will be closed from Friday, 9<sup>th</sup> September, 2022 to Thursday, 15<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of the Annual General Meeting.

The same is also mentioned in the Notice convening the said Annual General Meeting which is submitted and disclosed to the Stock Exchanges.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
**For Imagicaaworld Entertainment Limited**

**Swapnil Chari**  
**Jt. Company Secretary & Compliance Officer**  
(Membership No.: A58292)  
Encl: As above

**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)

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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.imagicaaworld.com](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)