

November 1, 2022

BSE Limited

Corporate Relation Department
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 539056

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Tel.: 2659 8235/36 8458

NSE Scrip Symbol: IMAGICAA

Sub.: Notice of the meeting of Board of Directors

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 41st meeting of the Board of Directors of the Company will be held on Wednesday, November 9, 2022, *inter alia*, for the approval of the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company remained closed with effect from October 01, 2022 and shall open after 48 hours after the announcement of Unaudited financial results of the Company for the quarter and half year ended September 30, 2022. The same has been duly communicated to all the Connected and/or Designated Persons.

The said notice is also available on the Company's website at www.imagicaaworld.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited

Reshma Poojari

Company Secretary & Compliance Officer

Imagicaaworld Entertainment Limited