



July 24, 2020

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 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, Notice is hereby given that the 27th meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2020, *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for quarter and year ended March 31, 2020 ("said results").

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 was closed with effect from April 01, 2020 and it shall remain closed until 48 hours after the announcement of unaudited financial results of the Company for the quarter ended June 30, 2020. This is because trading window for the quarter ended on June 30, 2020 stands closed with effect from July 01, 2020 which will remain closed until 48 hours after the announcement of unaudited financial results of the Company for the quarter ended June 30, 2020. 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
(formerly known as Adlabs Entertainment Limited)

Divyata Raval
Company Secretary & Compliance Officer
(Membership No. A28741)

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

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Corporate Office: 9th 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 • Email: contactus@imagicaaworld.com