

Date: May 17, 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 of the Company under Reg 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Purpose of Extra-Ordinary General Meeting.**

This is in furtherance to our intimation regarding the Extra-Ordinary General Meeting No. 01/ 2022-2023 (EOGM), of the Members of Imagicaaworld Entertainment Limited scheduled to be held on Friday, 10<sup>th</sup> June, 2022 at 11:30 a.m. through VC/ OAVM to transact the business as stated in the Notice dated 13<sup>th</sup> May, 2022.

In this regard please note that the Register of Members and the Share Transfer books of the Company will be closed from Saturday 4<sup>th</sup> June, 2022 to Friday 10<sup>th</sup> June, 2022 (Both days inclusive) for the purpose of EOGM. The same is also mentioned in the Notice convening the said EOGM which is also submitted with the Exchanges.

We request you to take note of the same.

Thanking you.  
Yours faithfully,

For **Imagicaaworld Entertainment Limited**



**Swapnil Chari**  
**Joint Company Secretary & Compliance Officer**  
**(Membership No.: 58292)**



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