



theme park • water park • snow park • hotel

October 19, 2022

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
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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 Extra-Ordinary General Meeting

This is in furtherance to our intimation regarding the Extra-Ordinary General Meeting No.02/2022-2023 of Imagicaaworld Entertainment Limited to be held on **Wednesday, November 16, 2022 at 11:30 a.m.** through Video Conferencing or Other Audio-Video means as stated in the Notice of the Extra-Ordinary General Meeting.

In this regard please note that the Registrar of Members and the Share Transfer Books of the Company will be closed from Thursday, 10th November, 2022 to Wednesday, 16th November, 2022 (Both days inclusive) for the purpose of the Extra-Ordinary General Meeting.

The same is also mentioned in the Notice convening the said Extra-Ordinary 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
ACS 58292

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