

February 01, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 BSE Scrip Code: 539056	National Stock Exchange of India Limited Listing Department Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Scrip Symbol: IMAGICAA
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Sub.: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 08, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Further, pursuant to the Company's Prohibition of Insider Trading Code of Conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company remained closed with effect from Sunday, January 01, 2023 and shall open after 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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