



theme park • water park • snow park • hotel

July 13, 2022

<p>The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 BSE Scrip Code: 539056</p>	<p>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: IMAGICAA</p>
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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 39th meeting of the Board of Directors of the Company will be held on Friday, July 22, 2022, at 11:30 a.m. *inter alia*, for the approval of the Un-Audited Standalone & Consolidated Financial Results of the Company for quarter ended June 30, 2022 ("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 remained closed with effect from July 1st, 2022 and shall open after 48 hours after the announcement of Un-Audited financial results of the Company for the quarter ended June 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,

Swapnil Chari

Jt. Company Secretary and Compliance Officer

Membership No.:A58292

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