

May 18, 2022

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

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

Dear Sir/Madam,

Sub: Newspaper Publication confirming dispatch of Notice of Extra-Ordinary General Meeting No. 01/ 2022-23.

Please find enclosed herewith copies of newspaper advertisement confirming dispatch of availability of e-voting facility and announcement of the date of Extra-Ordinary General Meeting No.01/2022-23 (EOGM), Book Closure period & Record date and Notice of the EOGM.

The advertisements appeared in "Business Standard", all India editions in English language and "Sakal", Mumbai edition in Marathi Language on May 18, 2022 in terms of the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said notice is also available on the Company's website at www.imagicaaworld.com

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Imagicaaworld Entertainment Limited



Swapnil Chari

**Joint Company Secretary & Compliance Officer
(Membership No. A58292)**



Encl: As above

Imagicaaworld Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

Regd. Office: 30/31 Sangdewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203. T: +91-2192-279 900 F: +91-22-4068 0088
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

