

May 16, 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, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 NSE Scrip Symbol: IMAGICAA
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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 37th meeting of the Board of Directors of the Company will be held on Wednesday, May 25, 2022, at 12:30 p.m. *inter alia*, for the approval of the Audited Standalone & Consolidated Financial Results of the Company for quarter and year ended March 31, 2022 ("said results").

In accordance to our earlier intimation, 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 remain closed with effect from April 1, 2022 and shall open 48 hours after the announcement of Audited financial results of the Company for the quarter and year ended March 31, 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
Joint Company Secretary & Compliance Officer
(Membership No.: 58292)

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)