



September 08, 2020

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel.: 2272 8013/15/58/8307

**BSE Scrip Code: 539056**

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Tel.: 2659 8235/36 8458

**NSE Scrip Symbol: IMAGICAA**

**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 28<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, for the following matters:

1. Approval of the Un-audited Standalone & Consolidated Financial Results of the Company for quarter ended June 30, 2020;
2. Approval for Employee Stock Option Scheme of the Company under SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013

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 continued to remain closed with effect from April 01, 2020 and shall open after 48 hours after the announcement of unaudited financial results of the Company for the quarter ended June 30, 2020. 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](http://www.imagicaaworld.com)

You are requested to take the same on records.

Thanking you,

Yours faithfully,

**For Imagicaaworld Entertainment Limited**  
***(formerly known as Adlabs Entertainment Limited)***

**Divyata Raval**  
**Company Secretary & Compliance Officer**  
**(Membership No. A28741)**

**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: 9<sup>th</sup> 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](http://www.imagicaaworld.com) • Email: [contactus@imagicaaworld.com](mailto:contactus@imagicaaworld.com)