

February 2, 2022

**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 35<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, February 9, 2022, *inter alia*, for the approval of the Unaudited Standalone & Consolidated Financial Results of the Company for quarter ended December 31, 2021 ("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 January 1, 2022 and shall open after 48 hours after the announcement of Unaudited financial results of the Company for the quarter ended December 31, 2021. 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)**



**Mayuresh Kore**  
**Chief Financial Officer**



**Imagicaaworld Entertainment Limited**  
(Formerly known as Adlabs Entertainment Limited)

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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)