



September 06, 2021

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	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 <u>NSE Scrip Symbol: IMAGICAA</u>
--	---

Dear Sirs,

Sub: Intimation of Book closure of the Company under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation regarding the Twelfth Annual General Meeting (“AGM”) of the members of Imagicaaworld Entertainment Limited scheduled to be held on Wednesday, September 29, 2021 at 11:30 a.m. through video conferencing facility (“VC”) or other audio visual means (“OAVM”) to transact the businesses stated in the Notice dated June 24, 2021 convening the said AGM.

In this regard please note that the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days Inclusive), for the purpose of AGM. The same is also mentioned in the Notice convening the said AGM which was earlier submitted with the Exchange.

You are requested to take the same on records. .

Yours Faithfully,

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

Divyata Raval
Company Secretary and 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: 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