



October 27, 2020

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 Sirs,

Sub: Book Closure for the purpose of Annual General Meeting

This is further to our intimation dated October 19, 2020 intimating the Eleventh Annual General Meeting ("AGM") of the members of Imagicaaworld Entertainment Limited scheduled to be held on Tuesday, November 10, 2020 at 11:00 a.m. through video conferencing facility ("VC") or other audio visual means ("OAVM") to transact the businesses stated in the Notice dated September 14, 2020 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 Thursday, November 05, 2020 to Tuesday, November 10, 2020 (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.

This is for your information and records.

Thanking you,

Yours faithfully,

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

DIVYATA
DILIP RAVAL
Digitally signed by
DIVYATA DILIP
RAVAL
Date: 2020.10.27
17:53:38 +05'30'

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

Imagicaaworld Entertainment Limited
(Formerly known as Adlabs Entertainment Limited)

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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