

Date: 15th January, 2021

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001
 Fax: 022 – 2272 3121
BSE Scrip Code: 539141

To,
National Stock Exchange of India Limited
 Exchange Plaza, 5th Floor, Plot No. C/1, G
 Block, Bandra Kurla Complex, Bandra
 (East), Mumbai- 400 051
 Fax : 022- 2659 8237/ 38
NSE Symbol: UFO

Dear Sir/ Ma'am,

Sub: Disclosure of events or information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Compensation Committee of the Board of Directors of the Company at its meeting held on 15th January, 2021 has granted 10,93,700 stock options to the eligible employees of the Company under its Employee Stock Option Scheme 2014 (ESOP 2014).

The brief details of options granted are mentioned as under:

Particulars	Terms
Vesting Period (From the date of Grant)	50% of options granted shall vest on expiry of one year from date of grant (i.e. vesting on 15 th January, 2022) and the balance 50% of options shall vest on expiry of 2 years from date of grant (i.e. vesting on 15 th January, 2023)
Exercise Price	Rs.50/- per option (each option convertible into one equity share of face value of Rs 10/-)
Exercise Period	Two years from the respective date of vesting

Request you to kindly the above on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**



Krutika Kumeria
Compliance Officer