

January 29, 2022

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.: Regulation 29 - Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, February 04, 2022 *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 31, 2021 prepared in accordance with the IND-AS.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company had been closed from January 01, 2022 for all the Designated Persons of the Company and the same will continue to remain closed till February 6, 2022 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**

Kavita Thadeshwar

Kavita Thadeshwar
Company Secretary

