

Date: 31st December, 2020

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 Scrip Code: UFO

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: Intimation of closure of Trading Window

This is to inform you that as per 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 by the Designated Persons of the Company and/or their immediate relatives will remain closed from Friday, 1st January, 2021.

The closure of trading window is in connection with the Unaudited Financial Results of the Company for the quarter and nine months' period ended 31st December, 2020.

The trading window will open 48 (Forty-Eight) hours after the announcement of the said results to the stock exchanges.

This is for your information and records.

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

Krutika Kumeria
Compliance Officer