

30<sup>th</sup> March, 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, 5<sup>th</sup> 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 Thursday, 1<sup>st</sup> April, 2021.

The closure of trading window is in connection with the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2021.

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**

**Kavita Thadeshwar**  
Company Secretary