

December 29, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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
NSE Symbol: **UFO**

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 January 1, 2022.

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