

May 19, 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, 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 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 Thursday, May 26, 2022 *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022.

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 April 01, 2022 for all the Designated Persons of the Company and the same will continue to remain closed till May 28, 2022 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,

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



**Kavita Thadeshwar**  
Company Secretary

