

March 30, 2022

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 April 1, 2022.

The closure of trading window is in connection with the Audited Financial Results of the Company for the year ended March 31, 2022.

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

Kavita Thadeshwar
Company Secretary

