

October 31, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 29(1)(d) of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of UFO Moviez India Limited (“**the Company**”) is scheduled to be held on Wednesday, November 3, 2021 *inter-alia* to consider and evaluate proposals for raising funds by way of issue of bonds including debentures/non-convertible debt instruments/securities and/or any other instruments/equity shares/any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required and the approval of the shareholders of the Company.

Further, as intimated on September 30, 2021, the trading window for dealing in securities of the Company has already been closed from Friday, October 1, 2021 in connection with the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with applicable laws.

Request you to kindly take the same on record.

Thanking you,

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

**Kavita Thadeshwar**  
**Company Secretary**