

September 30, 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, 5th 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 Friday, October 1, 2021.

The closure of trading window is in connection with the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

This is for your information and records.

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

Kavita Thadeshwar
Company Secretary