

Date: 16th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

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

BSE Scrip Code: 539141

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 Thursday, 17th September, 2020.

The closure of trading window is in connection with the investment in subsidiary which to be considered in the ensuing Board meeting.

The trading window shall open 48 hours after the information in respect of the above event is made public.

This is for your information and records.

Thanking you,

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

Sameer Chavan
Company Secretary