

Date: March 29, 2019

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

Dear Sir / Ma'am,

Sub: Amendment in Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company

Pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company has amended the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company with effect from April 1, 2019.

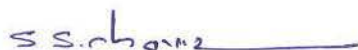
The copy of said code shall be available on the website of the Company viz. <http://www.ufomoviez.com/> from April 1, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**



Sameer Chavan
Company Secretary