

Date: 30<sup>th</sup> December, 2019

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

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

**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 Wednesday, 1<sup>st</sup> January, 2020.

The closure of trading window is in connection with the financial results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2019.

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.

Thanking you,

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



**Sameer Chavan**  
Company Secretary