

March 26, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

BSE Scrip Code: 539141

Dear Sir / Ma'am,

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai400 051 NSE Symbol: **UFO**

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 April 01, 2024.

The closure of trading window is in connection with the Audited Financial Results of the Company for the year ended March 31, 2024.

This is for your information and records.

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

Kavita Thadeshwar Company Secretary

GSTIN: 27AABCV8900E1ZF