

Date: April 1, 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 Symbol: **UFO**

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in view of multiple directions passed by the respective Government authorities, to prevent and contain the spread of COVID-19 and to ensure the safety and wellbeing of the people, all the cinema halls/ multiplexes have been closed across India till further notice.

The duration of this closure / lockdown is uncertain at this point of time and will depend upon the further directions from Government authorities.

As the Company provides digital cinema services to these cinemas and also operates an in-cinema advertising platform on these cinema halls/ multiplexes, the business operation of the Company will resume after the cessation of the lockdown.

The overall adverse impact on the operations of the Company is not immediately assessable.

This is for your information and record.

Thanking you.

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

Ashish Malushte
Chief Financial Officer