

Date: June 28, 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, 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 Book Closure Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("SEBI Listing Regulations") we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, July 19, 2019 to Thursday, July 25, 2019 (both days inclusive) for the purpose of the Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, July 25, 2019 at 03:00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (East), Mumbai – 400093 and payment of final dividend, if declared at the AGM.

Final dividend, if declared, will be paid on or before Friday, August 23, 2019 to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) or to their mandate as of the close of business on **Thursday, July 18, 2019**.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
For UFO Moviez India Limited



Sameer Chavan
Company Secretary

Cc:

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

Tel.: 91-22-2499 4200

Emails: rajivr@nsdl.co.in; ravig@nsdl.co.in;
amity@nsdl.co.in; iifd@nsdl.co.in

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.

Tel : +91-22-2302 3333

Email: taraa@cdslindia.com; aditin@cdslindia.com;
rensin@cdslindia.com; VijayK@cdslindia.com

UFO MOVIEZ INDIA LIMITED