

May 19, 2023

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, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra  
(East), Mumbai- 400 051  
Fax : 022- 2659 8237/ 38  
NSE Symbol: **UFO**

Dear Sir / Ma'am,

**Sub.: Regulation 29 - Intimation of Board Meeting**

This is to inform you that a meeting of the Board of Directors of UFO Moviez India Limited (**'The Company'**) is scheduled to be held on Thursday, May 25, 2023 *inter-alia* to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking you,

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

**Kavita Thadeshwar**  
Company Secretary