

Date: February 20, 2020

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **539141**

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 our Company is scheduled to be held on Thursday, February 27, 2020 at Mumbai *inter-alia* to consider and declare interim dividend, if any on equity shares of the Company.

Pursuant to 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 stands closed with immediate effect and the same will remain closed till February 29, 2020.

Request you to kindly take the same on record.

Thanking you,

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



**Sameer Chavan**  
**Company Secretary**  
M. No. F7211