

August 29, 2022

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**BSE Scrip Code: 539141**

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.  
**NSE Scrip Code: UFO**

Dear Sir / Ma'am,

**Subject: Newspaper Advertisement of the Notice regarding 18<sup>th</sup> Annual General Meeting of the Company - Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding giving notice to the shareholders for the 18<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, August 23, 2022 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on August 28, 2022 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta.

The above information will also be hosted on the website of the Company [www.ufomoviez.com](http://www.ufomoviez.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UFO Moviez India Limited

  


**Kavita Thadeshwar**  
Company Secretary

Encl: a/a



