

Date: February 8, 2016

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

NSE Symbol: **UFO**

Dear Sirs/ Ma'am,

Sub: Intimation of schedule of Analyst/Institutional Investor Meetings.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
February 9, 2016	IndSec Securities and Finance Ltd.	One-on-One	Mumbai
February 10, 2016	Elara Capital Consumption Day (Investor Conference)	Group / One-on-One	Mumbai
February 11, 2016	Motilal Oswal Asset Management Co. Ltd.	One-on-One	Mumbai
February 12, 2016	Tata Asset Management Ltd.	One-on-One	Mumbai
February 12, 2016	LIC Nomura Mutual Fund Asset Management Co. Ltd.	One-on-One	Mumbai
February 12, 2016	GIC of India	One-on-One	Mumbai

The aforesaid intimation is also disclosed on the website of the Company <http://www.ufomoviez.com/>.

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

A handwritten signature in blue ink, appearing to read 'S. S. Chavan', followed by a horizontal line.

Sameer Chavan
Company Secretary

UFO MOVIEZ INDIA LIMITED

Corporate Office : Valuable Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/140.

Registered Office : Office No. 12, 3rd Floor, 312 Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001, India. Tel: +91 11 4370 4300 / 11, Fax: +91 11 4370 4322

Corporate Identity Number: L22120DL2004PLC164728 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com