

October 28, 2015

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: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sirs,

**Sub.: Clause 41 - Intimation of Board Meeting to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 9<sup>th</sup> day of November, 2015 at 3:00 p.m. at Mumbai *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2015.

Pursuant to the Company's Code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from October 28, 2015 to November 11, 2015 (both days inclusive).

Thanking you,

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

*S. S. Chavan*

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

**UFO MOVIEZ INDIA LIMITED**