

March 4, 2016

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

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
Email: cmist@nse.co.in

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sirs,

Sub.: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Declaration of Interim Dividend

This is to inform you that a meeting of the Board of Directors of our Company is scheduled on Friday, the 11th day of March, 2016 at 12:30 P.M. at Mumbai *inter-alia* to consider and declare interim dividend for the financial year 2015-16.

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 March 4, 2016 to March 13, 2016 (both days inclusive).

Thanking you,

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



Sameer Chavan
Company Secretary
M. No. F7211