

Date: August 12, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax: 022 – 2272 3121

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

BSE Scrip Code: 539141

NSE Scrip Code: UFO

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: 12th Annual General Meeting of the Company and Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, (SEBI Listing Regulations) we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2016 to Wednesday, September 14, 2016 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 14, 2016 at 10.30 a.m. at Sivaswamy Auditorium of Fine Arts Cultural Centre, Fine Arts Chowk, R. C. Marg, Chembur, Mumbai - 400071 and payment of dividend, if declared at the AGM.

Dividend, if declared, will be paid on or after September 15, 2016 to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) or to their mandate as of the close of business on Tuesday, September 6, 2016.

Request you to kindly take the same on your record.

Thanking you,

Yours truly,

For UFO Moviez India Limited



Sameer Chavan
Company Secretary