

May 17, 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: cmllist@nse.co.in

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sir / Ma'am,

Sub.: Regulation 29 - Intimation of Board Meeting to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2016.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 26th day of May, 2016 at Mumbai *inter-alia* to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2016 and recommend a final dividend, if any, on equity shares of the Company for the year ended March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.

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 May 18, 2016 to May 28, 2016 (both days inclusive).

Thanking you,

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



Sameer Chavan
Company Secretary
M. No. F7211

UFO MOVIEZ INDIA LIMITED