

July 22, 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: cm1ist@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 un-audited financial results of the Company for the first quarter ended June 30, 2016.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 2nd day of August, 2016 at Mumbai *inter-alia* to consider and approve the un-audited financial results of the Company for the first quarter ended June 30, 2016.

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 July 23, 2016 to August 04, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For UFO Moviez India Limited



Sameer Chavan
Company Secretary
M. No. F7211

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, 10 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