

July 31, 2015

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

BSE Scrip Code: **539141**

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

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 ended June 30, 2015.**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 12<sup>th</sup> day of August, 2015 at 3.00 p.m. at Mumbai *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter ended June 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 July 31, 2015 to August 14, 2015 (both days inclusive).

Thanking you,

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

S. S. Chavhan

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, 19 Kasturba Gandhi Marg, New Delhi-110001, India. Tel: +91 11 4370 4300 / 11, Fax: +91 11 4370 4322

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