

Date: August 20, 2015

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Phones : 91-22-22721233/4  
Fax: 022 - 2272 3121

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  
Fax: 022 - 2659 8237 / 38

**Ref: UFO Moviez India Limited**

**BSE Scrip Code: 539141**

**NSE Scrip Code: UFO**

Dear Sir,

**Sub: Closure of Register of Members and Share Transfer Books of the Company and  
Notice of Annual General Meeting**

Pursuant to clause 16 of the listing agreement entered into with the stock exchanges, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 9, 2015 to Tuesday, September 15, 2015 (both days inclusive) for the purpose of 11<sup>th</sup> Annual General Meeting of the Company (AGM).

The ensuing AGM will be held on Tuesday, September 15, 2015 at 12:00 noon at FICCI K. K. Birla Auditorium, Tansen Marg, Near Mandi House, New Delhi - 110001.

The copy of the notice of AGM is attached herewith.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
For UFO Moviez India Limited

*S. S. Chavan*

**Sameer Chavan**  
**Company Secretary**  
M. No. F7211

**Encl: a/a**

**UFO MOVIEZ INDIA LIMITED**