

July 9, 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, 5th 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 for consideration of Audited Financial Results of the Company for the year ended March 31, 2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 23rd day of July, 2015 at 3.00 p.m. at Mumbai *inter-alia* to consider and approve the audited financial results of the Company for the year ended March 31, 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 9, 2015 to July 25, 2015 (both days inclusive).

Thanking you,

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

S. S. Chavan

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

Corporate Identity Number: U22120DL2004PLC164728 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com