

Date: October 14, 2016

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Fax: 022 - 2272 3121

BSE Scrip Code: 539141

Dear Sirs/ Ma'am,

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

NSE Symbol: UFO

Sub: Intimation of schedule of Analyst/Institutional Investor Meetings.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the Investor Non Deal Roadshow are as under:

Date of Meeting	Particulars	Type of Meeting	Venue
October 17, 2016	Non Deal Roadshow (Various Investors)	One-on-One/Group	Taiwan

aforesaid intimation is also disclosed on the website of the Company http://www.ufomoviez.com/.

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

S. S. charm

Sameer Chavan Company Secretary