

Date: May 21, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
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
Fax: 022 – 2659 8237 / 38
NSE Scrip Code: UFO

Dear Sir / Ma'am,

Sub: Disclosure of events or information under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its meeting held on today, have *inter alia* approved dissolution of UFO Lanka (Private) Limited (“UFO Lanka”), a wholly owned subsidiary of the Company. The details are mentioned herein below:

the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (i.e. 2018-19)	Particulars	UFO Lanka (Sri Lankan Rupees)	UFO Lanka (INR)	UFO Moviez India Limited (INR)	% of the listed Entity UFO Moviez India Ltd.
		Revenue	Nil	Nil	4,253,702,096
	Net worth	5,964,878	2,354,934	4,514,368,523	0.05
date on which the agreement for sale has been entered into	Not Applicable				
the expected date of completion of sale/disposal	Expected date of completion of dissolution: 8 to 12 months				
consideration received from such sale/disposal	Nil				
brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable				
whether the transaction would fall within related party	No				

transactions? If yes, whether the same is done at "arms length"	
additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable
Other	As there are no operations in UFO Lanka, the Board of Directors of the Company have approved dissolution of UFO Lanka.

Kindly take the same on your records.

Thanking you,

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

S S Chavan

Sameer Chavan
Company Secretary