

Date: February 3, 2017

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, 5<sup>th</sup> Floor, Plot No. C/1, G

Block, Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

Fax: 022-2659 8237/38

NSE Symbol: UFO

Dear Sir/Ma'am,

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 detail of the schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
February 6, 2017	Principal Mutual Fund	One-on-One	Mumbai
February 6, 2017	SBI Mutual Fund	One-on-One	Mumbai
February 6, 2017	Enam AMC	One-on-One	Mumbai

The 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

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Sameer Chavan Company Secretary