

Date: January 29, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Fax: 022 - 2272 3121

Email: corp.relations@bseindia.com

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

Email: cmlist@nse.co.in

NSE Symbol: UFO

Dear Sirs/ Ma'am,

Sub: Intimation of schedule of conference call for investors and analysts.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the schedule of conference call for investors and analysts to discuss the Company's financial results for the third quarter and nine months ended December 31, 2015 is as below:

Day & Date		Time	Type of Meeting
Wednesday, 03, 2016	February	12:00 noon IST	Conference call for investors and analysts to discuss the Company's financial results for the quarter and nine months ended December 31, 2015.

The aforesaid intimation is also disclosed on the website of the Company http://www.ufomoviez.com/. Post conference call, the gist of discussion and presentation on financial results made by the Company at the conference call shall be uploaded on the website of the Company http://www.ufomoviez.com/.

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