

Date: May 16, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax: 022 – 2272 3121 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

BSE Scrip Code: 539141

NSE Symbol: UFO

Dear Sir/ 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 Q4&FY19 financial results which will be announced on Tuesday, May 21, 2019 is as below:

Day & Date	Time	Type of Meeting
Wednesday, May 22, 2019	12:00 noon IST	Conference call for investors and analysts on Wednesday, May 22, 2019 at 12:00 noon IST to discuss the Company's Q4&FY19 financial results which will be announced on Tuesday, May 21, 2019.

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 <u>http://www.ufomoviez.com/</u>.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

SE change

Sameer Chavan Company Secretary

UFO MOVIEZ INDIA LIMITED

Registered & 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/ Corporate Identity Number: L22120MH2004PLC285453 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com