

Date: February 7, 2017

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

BSE Scrip Code: 539141

Dear Sir/ Ma'am.

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

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 8, 2017	TO 1 1 1 2 11	One-on-One/ Group	
February 9, 2017	Schooner Capital LLC	One-on-One	Mumbai

The aforesaid intimation is also disclosed on the website of the Company <a href="http://www.ufomoviez.com/">http://www.ufomoviez.com/</a>.

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. above

Sameer Chavan Company Secretary