

Date: April 11, 2016

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 Sirs/ 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 Meetings with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
April 12, 2016	Enam Holding Pvt. Ltd.	One-on-One	Mumbai
	Max Life Insurance Co. Ltd.	One-on-One	Mumbai
April 13, 2016	Union KBC Asset Management Co. Pvt. Ltd.	One-on-One	Mumbai
April 14, 2016	Principal Pnb Asset Management Co. Pvt. Ltd.	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

Ashish Malushte

**Chief Financial Officer**