

Date: February 13, 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 13, 2017 | Grandeur Peak Advisors              | One-on-One      | Mumbai |
| February 15, 2017 | Harding Loevner LP                  | 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

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Sameer Chavan Company Secretary