

Date: April 27, 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 Meeting.**

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
April 28, 2016	Athena Divitie Investment Services	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**

*S. S. Chavan*

**Sameer Chavan**  
Company Secretary

**UFO MOVIEZ INDIA LIMITED**