

Date: May 2, 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, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051
Fax : 022- 2659 8237/ 38

NSE Symbol: **UFO**

Dear Sir/ 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 details of the Investor Non Deal Roadshow are as under:

Date of Meeting	Particulars	Type of Meeting	Venue
May 3 to 4, 2016	Non Deal Roadshow (Various Investors)	One-on-One/Group	Hong Kong & Singapore

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