

Date: May 4, 2016

To.

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400 001 Fax: 022 – 2272 3121

BSE Scrip Code: 539141

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Dear Sirs/ 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 Meetings with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
May 5, 2016	Rare Enterprises	One-on-One	Mumbai
	DSP Blackrock Mutual Fund	One-on-One	Mumbai
	HDFC Asset Management Company Ltd.	One-on-One	Mumbai
May 6, 2016	Goldman Sachs Asset Management (India) Pvt. Ltd	One-on-One	Mumbai
	Axis Mutual Fund	One-on-One	Mumbai
	BNP Paribas Asset Management India Pvt. Ltd.	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.charan\_

Sameer Chavan Company Secretary