

Date: February 12, 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 details of the schedule of Analyst/Institutional Investor Meetings with the Company are as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
February 15, 2016	Edelweiss Securities Ltd.	One-on-One	Mumbai
February 15, 2016	HSBC Securities & Capital Markets (India) Pvt. Ltd.	One-on-One	Mumbai
February 16, 2016	Wellington Management Company	One-on-One	Mumbai
February 17, 2016	Edelweiss India Conference	Group / One-on-One	Mumbai
February 20, 2016	Wellington Management Company	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. charaz

Sameer Chavan Company Secretary