

Date: July 11, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121

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

BSE Scrip Code: **539141**

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 |
|-----------------|-------------------------------------|-----------------|-------|
| July 14, 2016   | Non Deal Roadshow                   | One-on-One      | USA   |

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**

  
**Ashish Malushte**  
Chief Financial Officer