

Date: August 22, 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 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 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 |
|-----------------|-------------------------------------|--------------------|--------|
| August 22, 2016 | Equirus Conference | Group / One-on-One | Mumbai |
| August 23, 2016 | ICICI Securities India Media Day | Group / 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



Sameer Chavan
Company Secretary