

January 22, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com

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
Email: cmlist@nse.co.in

BSE Scrip Code: **539141**

NSE Symbol: **UFO**

Dear Sirs,

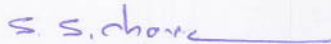
Sub.: Regulation 29 - Intimation of Board Meeting to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, the 2nd day of February, 2016 at 3:00 p.m. at Mumbai *inter-alia* to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

Pursuant to the Company's Code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from January 22, 2016 to February 4, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For **UFO Moviez India Limited**



Sameer Chavan
Company Secretary
M. No. F7211