

Date: May 24, 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, 5th 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 conference call for investors and analysts.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the schedule of conference call for investors and analysts to discuss the Company's Q4&FY16 financial results which will be announced on Thursday, May 26, 2016 is as below:

Day & Date	Time	Type of Meeting
Friday, May 27, 2016	12:00 noon IST	Conference call for investors and analysts to discuss the Company's Q4&FY16 financial results which will be announced on Thursday, May 26, 2016.

The aforesaid intimation is also disclosed on the website of the Company <http://www.ufomoviez.com/>. Post conference call, the gist of discussion and presentation on financial results made by the Company at the conference call shall be uploaded on the website of the Company <http://www.ufomoviez.com/>.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**

S.S. Chavan

Sameer Chavan
Company Secretary

UFO MOVIEZ INDIA LIMITED