

Date: June 1, 2017

To.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Fax: 022 - 2272 3121

BSE Scrip Code: 539141

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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 Sir/ 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 Meeting with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
June 02, 2017	Abu Dhabi Investment Authority	One-on-One	Mumbai
June 02, 2017	Morgan Stanley Investment Management	One-on-One	Mumbai
June 07, 2017	Edelweiss India Conference 2017	One-on-One/ Group	London

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

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Sameer Chavan Company Secretary