

Date: May 14, 2019

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 Sir / Ma'am,

Sub.: Regulation 29 - Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 21, 2019 at Mumbai *inter-alia*:

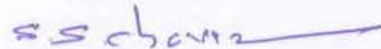
- i. to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2019 prepared in accordance with the IND-AS;
- ii. to declare interim dividend and/or special dividend, if any on equity shares of the Company; and
- iii. to recommend a final dividend, if any, on equity shares of the Company.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company had been closed from April 3, 2019 for all the Designated Persons of the Company and the same will continue to remain closed till May 23, 2019 (both days inclusive).

Request you to kindly take the same on record.

Thanking you,

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



Sameer Chavan
Company Secretary
M. No. F7211