

Date: February 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121
Email: corp.relations@bseindia.com
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
Email: cmlist@nse.co.in
NSE Symbol: UFO

Dear Sir / Ma'am,

Sub: Outcome of the Board Meeting held on February 27, 2020 – Declaration of interim dividend

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held on February 27, 2020 has declared an interim dividend of 150% (Rs.15/- per equity share on the face value of Rs.10/- each).

In terms of Regulation 42 of the Listing Regulations, the record date for payment of the said interim dividend will be March 12, 2020 and the same will be paid to the registered shareholders before March 26, 2020.

The said meeting commenced at 12:00 Noon and concluded at 05:48: p.m.

Thanking you.

Yours faithfully,

For **UFO Moviez India Limited**



Sameer Chavan
Company Secretary
M. No.: F7211

Encl: a/a