

Date: August 10, 2017

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 Scrip Code: UFO

Ref.: UFO Moviez India Limited

Dear Sir / Ma'am,

Sub: 13th Annual General Meeting of the Company and Book Closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, (SEBI Listing Regulations) we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 26, 2017 at 11:00 AM at Emerald Hall, Kohinoor Continental, Andheri-Kurla Road, JB Nagar, Andheri-East, Mumbai-400059 and payment of dividend, if declared at the AGM.

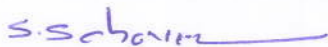
Dividend, if declared, will be paid on or after September 27, 2017 to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities (India) Limited (CDSL) or to their mandate as of the close of business on Monday, September 18, 2017.

Kindly take note of the above on your record.

Thanking you,

Yours truly,

For UFO Moviez India Limited



Sameer Chavan
Company Secretary