

Date: May 15, 2018

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 to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2018.

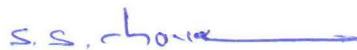
This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, May 29, 2018 at Mumbai *inter-alia* to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018 prepared in accordance with the IND-AS and recommend a dividend, if any, on equity shares of the Company for the year ended March 31, 2018 for the approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to the Company's Code of conduct to prevent, regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from May 16, 2018 to May 31, 2018 (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