

Date: May 9, 2017

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, 2017.

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, May 17, 2017 at Mumbai *inter-alia* to consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2017 and recommend a dividend, if any, on equity shares of the Company for the year ended March 31, 2017 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 10, 2017 to May 19, 2017 (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