

Date: February 1, 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 un-audited financial results of the Company for the quarter and nine months ended December 31, 2017.

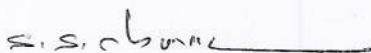
This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, February 12, 2018 at Mumbai *inter-alia* to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2017 prepared in accordance with the IND-AS.

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 February 2, 2018 to February 14, 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