

Date: June 29, 2018

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: Intimation of Book Closure Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

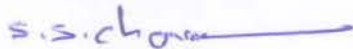
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, (SEBI Listing Regulations) we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 3, 2018 to Thursday, August 9, 2018 (both days inclusive) for the purpose of the Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, August 9, 2018 at 03:00 p.m. at Senate Hall, Goldfinch Hotel, Plot No. 34/21, Central Road, MIDC, Andheri (E), Mumbai – 400093 and payment of dividend, if declared at the AGM.

Dividend, if declared, will be paid on or after August 10, 2018 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 Thursday, August 2, 2018.

Kindly take note of the above on your record.

Thanking you,

Yours faithfully,
For UFO Moviez India Limited



Sameer Chavan
Company Secretary

Cc: National Securities Depository Limited (NSDL)
Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.
Email: sagard@nsdl.co.in /
AvinashR@nsdl.co.in / iifd@nsdl.co.in

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013.
Telephone No. : +91-22-2302 3333
VijayK@cdslindia.com

UFO MOVIEZ INDIA LIMITED