

Date: November 22, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Fax: 022 – 2272 3121

BSE Scrip Code: 539141

Dear Sir/ Ma'am.

To,

National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai- 400 051

Fax: 022-2659 8237/38

NSE Symbol: UFO

## Sub: Intimation of schedule of Analyst/Institutional Investor Meetings.

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the detail of the schedule of Analyst/Institutional Investor Meeting with the Company is as under:

Date of Meeting	Name of Fund / Company / Conference	Type of Meeting	Venue
November 24, 2016	Motilal Oswal Securities Ltd.	One-on-One	Mumbai
	Abu Dhabi Investment Authority	One-on-One	Abu Dhabi
	East India Securities Ltd.	One-on-One	Mumbai
	India First Life Insurance Co. Ltd.	One-on-One	Mumbai

The aforesaid intimation is also disclosed on the website of the Company <a href="http://www.ufomoviez.com/">http://www.ufomoviez.com/</a>.

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

5. S. Chor.

Sameer Chavan Company Secretary