

Date: January 31, 2019

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 conference call for investors and analysts

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the schedule of conference call for investors and analysts to discuss the Company's Q3&9MFY19 financial results which will be announced on Wednesday, February 06, 2019 is as below:

Day & Date			Time	Type of Meeting
Thursday, Fe 2019	ebruary	07,	12:00 noon IST	Conference call for investors and analysts on Thursday, February 07, 2019 at 12:00 noon IST to discuss the Company's Q3&9MFY19 financial results which will be announced on Wednesday, February 06, 2019.

The aforesaid intimation is also disclosed on the website of the Company http://www.ufomoviez.com/. Post conference call, the gist of discussion and presentation on financial results made by the Company at the conference call shall be uploaded on the website of the Company <a href="http://www.ufomoviez.com/">http://www.ufomoviez.com/</a>.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

S. S. Chum

Sameer Chavan Company Secretary