

Date: September 7, 2016

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001

Dear Sirs/ Ma'am.

Fax: 022 - 2272 3121

BSE Scrip Code: 539141

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

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
September 8, 2016	Karvy Capital Ltd.	One-on-One	Mumbai
September 9, 2016	ICICI Securities Ltd.	One-on-One	Mumbai
September 12, 2016	ICICI Prudential Life Insurance Co. Ltd.	One-on-One	Mumbai

The aforesaid intimation is also disclosed on the website of the Company http://www.ufomoviez.com/.

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

35 choviz

Sameer Chavan Company Secretary

CIN: L22120MH2004PLC285453