

Date: June 5, 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 Symbol: UFO

Dear Sir/ Ma'am,

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
June 6, 2018	B&K's Annual Investor Conference Trinity India - 2018	One-on-One / Group	Mumbai
June 7, 2018	Paradice Investment Management	One-on-One	Mumbai

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

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

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Sameer Chavan Company Secretary

UFO MOVIEZ INDIA LIMITED

Registered & Corporate Office : Valuable Techno Park, Plot # 53/1, Road # 07, Marol MIDC, Andheri (E), Mumbai - 400 093. Tel: +91 022 4030 5060, Fax: +91 022 4030 5110/1 Corporate Identity Number: L22120MH2004PLC285453 • Email: corporate@ufomoviez.com • Website: www.ufomoviez.com