

Date: August 9, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax: 022 – 2272 3121  
**BSE Scrip Code: 539141**

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 Scrip Code: UFO**

Dear Sir / Ma'am,

**Sub: Disclosure of events or information under Reg. 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company in its meeting held on yesterday, have *inter alia* approved dissolution of United Film Organisers Nepal Private Limited, a wholly owned subsidiary of the Company. The details are mentioned herein below:

the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Particulars	United Film Organisers Nepal Private Limited (INR)	UFO Moviez India Limited (INR)	% of the listed Entity UFO Moviez India Ltd.
	Revenue	113,417	4,115,531,249	0.00%
	Net worth	5,140,331	5,808,086,333	0.09%
date on which the agreement for sale has been entered into	Not Applicable			
the expected date of completion of sale/disposal	Expected date of completion of dissolution: 8 to 12 months			
consideration received from such sale/disposal	Nil			
brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable			
whether the transaction would fall within related party transactions? If yes,	No			



**UFO MOVIEZ INDIA LIMITED**

whether the same is done at "arms length"	
additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable
Other	As there are no operations in United Film Organisers Nepal Private Limited and since theatres in Nepal are being served from UFO Moviez India Limited / Scrabble Entertainment Limited (a wholly-owned subsidiary of UFO Moviez India Limited), the Board of Directors of the Company have approved dissolution of United Film Organisers Nepal Private Limited.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **UFO Moviez India Limited**



**Sameer Chavan**  
Company Secretary