

Date: May 15, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Fax: 022 – 2272 3121

BSE Scrip Code: 539141

1

Dear Sirs/ Ma'am,

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

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 Q4&FY17 financial results which will be announced on Wednesday, May 17, 2017.

The details of the said conference call is as under:

| Day & Date | Time | Type of Call |
|------------------------|--|---|
| Thursday, May 18, 2017 | 12:00 NOON IST 02:30 PM HK/SG 07:30 AM UK 02:30 AM US (EST) | Conference call for investors and analysts on Thursday, May 18, 2017 at 12:00 noon IST to discuss the Company's Q4&FY17 financial results which will be announced on Wednesday, May 17, 2017. |

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 http://www.ufomoviez.com/.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited

S.S. Charie

Sameer Chavan Company Secretary