

Date: August 2, 2016

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

BSE Scrip Code: 539141

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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

Dear Sir/ Ma'am,

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 Q1FY17 financial results which will be announced on Tuesday, August 2, 2016 are given below:

Day & Date	Time	Type of Meeting
Wednesday, Augu 2016	LM UV20   01:30 E	30 Conference call for investors and analysts and Wednesday, August 03, 2016 at 12:00 T) noon IST to discuss the Company's Q1FY17 financial results which will be announced on Tuesday, August 02, 2016

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

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Sameer Chavan Company Secretary