

Date: June 3, 2016

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 Symbol: **UFO**

Dear Sirs/ Ma'am,

**Sub: Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Presentation made to the Analyst/Institutional Investors**

This is further to our letter dated June 1, 2016 wherein we had given advance intimation of upcoming Analyst and Institutional Investor Interactions.

We wish to inform that the Company on June 2, 2016 participated in B&K Annual Investor Conference in Mumbai and conducted a one-on-one meeting with Westbridge Capital and the Presentation which was sent to the Stock Exchanges on May 26, 2016 and uploaded on the Company's website with the link:

[http://www.ufomoviez.com/UFO\\_Investors/Financials/FY%2016/SEAnalystPPT26May2016.pdf](http://www.ufomoviez.com/UFO_Investors/Financials/FY%2016/SEAnalystPPT26May2016.pdf) was made to the Institutional Investors and the Company's business model as disclosed in the Prospectus (which was already filed with the Stock Exchanges and also available on the website of the Company i.e. [www.ufomoviez.com](http://www.ufomoviez.com)) was discussed during the meetings.

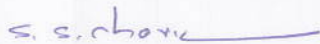
Enclosed is the list of meetings the Company attended at the B&K Annual Investor Conference.

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For UFO Moviez India Limited



Sameer Chavan  
Company Secretary

**UFO MOVIEZ INDIA LIMITED**

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 5110/140.

Registered Office : Office No. 12, 3rd Floor, 312 Surya Kiran Building, 19 Kasturba Gandhi Marg, New Delhi-110001, India. Tel: +91 11 4370 4300 / 11, Fax: +91 11 4370 4322

Corporate Identity Number: L22120DL2004PLC164728 • Email: [corporate@ufomoviez.com](mailto:corporate@ufomoviez.com) • Website: [www.ufomoviez.com](http://www.ufomoviez.com)

**List of meetings attended at the B&K Annual Investor Conference**

Mumbai, June 2, 2016

<b>Name of Fund / Company</b>	<b>Type of Meeting</b>
HSBC Global Asset Management	Group 1
Union KBC Asset Management Pvt. Ltd.	
Bharti AXA Life Insurance Co. Ltd.	Group 2
Nivalis Partners Ltd.	
Suyash Advisors	
Steinberg Asset Management	
Quest Investment Advisors Pvt. Ltd.	
LIC Nomura Mutual Fund AMC Ltd.	
Vitor Advisory Services LLP	
ValueQuest Investment Advisors Pvt. Ltd.	Group 3
Manas Capital	
Samatva Capital	
Birla Sun Life Asset Management Co. Ltd.	
Union KBC Asset Management Co. Pvt. Ltd.	
Multi-Act Equity Consultancy Pvt. Ltd.	
UTI Asset Management Co. Ltd.	
Reliance Asset Management (Singapore) Pte Ltd.	
SBI Life Insurance Co. Ltd.	One-on-One
Sloane Robinson LLP	



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